2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Sep 04, 2003 8:00 am Secretary of State P93000049661 DOCUMENT # 09-04-2003 90061 032 ***550.00 1. Entity Name SHEERS OF CHARLOTTE COUNTY, INC. Principal Place of Business Mailing Address 1493 KOLENDA 1493 KOLENDA PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952 2. Principal Place of Business 3. Mailing Address 21234 OLEAN BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES UNIT #3 City & State City & State 4. FEI Number Applied For 65-0461070 PORT CHARLOTTE, FL. Not Applicable -Country _ ---\$8.75 Additional 5. Certificate of Status Desired Fee Required 33952 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAXENDALE, IRENE Street Address (P.O. Box Number is Not Acceptable) 1493 KOLENDA PORT CHARLOTTE FL 33952 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition BAXENDALE, IRENE NAME NAME 1493 KOLENDA STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP CITY-ST-ZIP αT ☐ Delete Addition TITLE TITLE Change **BAXENDALE, THOMAS** NAME NAME 1493 KOLENDA STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition INABNITT, RACHAEL NAME NAME STREET ADDRESS 1493 KOLENDA STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33952 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition BAXENDALE, JUNE NAME 163 CONCORD DR STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

9/2/03 Daytime Phone #