2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE A

Feb 05, 2001 8:00 am Secretary of State DOCUMENT # P93000076020 SPECS & SHADES, INC. 02-05-2001 90035 030 ***150.00 Principal Place of Business Mailing Address 2246 MCGREGOR BLVD POB 7200 UNIT 902 BOULEVARD PLZ FT MYERS FL 33911-7200 FT MYERS FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0446705 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANT, CHUCK-Street Address (P.O. Box Number is Not Acceptable) 2246 MCGREGOR BLVD UNIT 902 BOULEVARD PLZ FT MYERS FL 33901 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME GRANT, CHUCK NAME STREET ADDRESS STREET ADDRESS 2246 MCGREGOR BLVD #902 CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33901 Change ☐ Addition ☐ Delete TITLE NAME GRANT, TRISH NAME STREET ADDRESS 2246 MCGREGOR BLVD #902 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33901 ☐ Delete TITLE [] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED