200 UNIFORM BUSINESS REPORT (UBR) **FILED** May 29, 2002 8:00 am Secretary of State DOCUMENT # P940000 1412 FRAN'S COUNTRY USA, INC 05-29-2002 93599 027 ***150.00 645 NOTRE DAMEDE 645 NOTRE DOME DRIVE ALTAMONTE SPRINGS, FL ALTAMONTES PRINGS, FL 32714 673774 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable 7in 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 POLESHUK FRANCINE" Name: 645 NOTRE DAME DRIVE Street Address (P.O. Box Number is Not Acceptable) ALTAMONTE SPRINGS, PLORIDA 32714 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$380,000/150 00 10. Election Campaign Financing This corporation is eligible to satisfy its Intangible After September 12, 2001 Fee will be \$750.00 10. Election Campaign Fina Make Check Payable to Department of State Tax filing requirement and elects to do so. \$5.00 May Be (See criteria on back) Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Change ■ Addition NAME NOTRE DAME DRIVE STREET ADDRESS STREET ADDRESS TAMONTE SPRINGS, PL 32714 CITY-ST-ZIP 1965 TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CIPY - ST-ZIP CITY-ST-ZIP 111 ☐ Delete Change ☐ Addition BASSE. NAME" STREET ADDRESS STREET ADDRESS CHIM-ST-ZIP CITY-ST-ZIP Oelete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CiTY+ST-ZIP 717] [Delete TITLE ☐ Change Addition NAME EIREET ADDRESS STREET ADDRESS 2179 ST 21F CITY-ST-ZIP PRE Delete TIT! F Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 indicates 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 chapter 607. SIGNATURE: