2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF

Apr 21, 2002 8:00 am & Secretary of State P94000012462 DOCUMENT # 1. Entity Name VILLAGE WAGON, INC. Principal Place of Business Mailing Address VILLAGE WAGON, INC 292 BERN ST 292 BERN ST PT ORANGE FL 32127 PT ORANGE FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3234153 Not Applicable Zip Country Zip 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 PIASECKI, EDMUND J III Street Address (P.O. Box Number is Not Acceptable) 292 BERN ST PORT ORANGE FL 32127 City Zip Code LONGLES (MICHIELD 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 -10.-Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition PIASECKI, EDMUND J III NAME NAME 292 BERN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT ORANGE FL 32127 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete . TITLE ☐ Change ☐ Addition NAMES HEER E NAME 247 87 K S (明 四) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signeture shall have the same legal effect as if made under oath; that I am an officer or director hist port as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if hypowered. 13. I hereby certify that the information s filing does not indicated on this report or supplement of the corporation or the receiver of the corporation of th to execute.

Daytime Phone #