2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2000 8:00 am Secretary of State DOCUMENT # P94000024825 CARLY SUE, INC. 03-21-2000 90091 049 ***150.00 Principal Place of Business Mailing Address 4322 BELLAIRE DR 4322 BELLAIRE DR HERNANDO BEACH FL 34607 HERNANDO BEACH FL 34607-3203 しせひな主うせん 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-3237231 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 5.- Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name HARRIS, SUSAN D Street Address (P.O. Box Number is Not Acceptable) 4322 BELLAIRE DR HERNANDO BEACH FL 34607 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. SIGNATURE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD ■ Addition ☐ Delete TITLE TITLE HARRIS, SUSAN D NAME NAME 4322 BELLAIRE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HERNANDO BEACH FL 34607 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE HARRIS, JAMES W NAME NAME 4322 BELLAIRE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HERNANDO BEACH FL 34607 Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS

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.

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SUSAN D. HARRIS 3/16/00 352-597-1658

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