2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am § Secretary of State P94000077984 DOCUMENT # 1. Entity Name 05-01-2002 91554 044 ***150 00 SECOND HAND ROSE CORP. Principal Place of Business Mailing Address 1532 SE 14TH ST 1532 SE 14TH ST CAPE CORAL FL 33990 CAPE CORAL FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0534037 Not Applicable 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 PUCKETT, LOIS Street Address (P.O. Box Number is Not Acceptable) 1532 SE 14TH ST CAPE CORAL FL 33990 City 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 Signature, typed or printed name of registered agent and title if applicable. (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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete TITLE Change TITLE PUCKETT, LOIS NAME NAME STREET ADDRESS 4403 CORONADO PKWY STREET ADDRESS CAPE CORAL FL 33904 CITY-ST-ZIP CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE Change ☐ Addition KELSAY, GREGG NAME NAME STREET ADDRESS STREET ADORESS 1532 S.E. 14TH ST CAPE CORAL FL 33990 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete NAME POLING, PATIA 18190 OLD BAYSHORE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N. FT MYERS FL 33917 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE 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

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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered