2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P94000089627** 1. Entity Name WRAP IT UP, INC. 04-26-2001 90072 017 ***150.00 Principal Place of Business Mailing Address C/O GRADY, ART C/O GRADY, ART 5600 SW MAPP ROAD 5600 SW MAPP ROAD PALM CITY FL 34990 PALM CITY FL 34990 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 65-0566016 Not Applicable 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 GRADY, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 5600 SW MAPP ROAD PALM CITY FL 34990 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, Rogistered 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, 2001 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. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** TITLE ☐ Delete TITLE Change ☐ Addition NAME CARPENTER-GRADY, CARMEN NAME STREET ADDRESS STREE! ADDRESS 5600 S.W. MAPP ROD CITY - ST - ZIP CITY-ST-ZIP PALM CITY FL Delete Addition ☐ Change TITLE TITLE NAME NAME CARPENTER, CARMEN STREET ADDRESS STREET ADDRESS % 5600 SW MAPP ROAD CITY-ST-ZIE CITY-ST-7IP PALM CITY FL TIFLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY ST-ZIP HILLE ☐ Delete TITLE ☐ Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete ☐ Change Addition 71718 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-Z)P CITY-ST-ZIP

13. Thereby 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 suppliemental report is true and accurate and that my signature snall have the same legal effect as if made under oath: that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block, 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

**CARMEN CARPENTER - CHAPTY SE

SIGNATURE AND TYPED OR PRINTED N