2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000072297 Apr 21, 2000 8:00 am Secretary of State LEE'S OF ST. ARMANDS, INC. 04-21-2000 90165 006 ***150.00 Principal Place of Business Mailing Address 27 N. BLVD. OF THE PRESIDENTS 27 N. BLVD. OF THE PRESIDENTS SARASOTA FL 34236-1423 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3335711 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KRAFCHIK, WILLIAM S. Street Address (P.O. Box Number is Not Acceptable) 27 N. BLVD. OF THE PRESIDENTS SARASOTA FL 34236 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 DATE 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, 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 11. 12. ☐ Change ☐ Addition TITLE TITLE Delete KRAFCHIK, WILLIAM S NAME NAME 27 N. BLVD OF THE PRESIDENTS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sarasota Fl ☐ Change . Addition ☐ Delete TITLE CARMELENE A GUILIANO NAME NAME STREET ADDRESS 1600 PALMETTO LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ď ☐ Delete Change ☐ Addition TITLE TITLE MARGHERITA G. WICHOWSKI NAME NAME STREET ADDRESS 13 MORGAN PL STREET ADDRESS UNIONVILLE CT 06085 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE CHARLES P. VARCIA, JR. NAME NAME 43 SUMMERFIELD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WETHERFIELD CT CITY-ST-ZIP ☐ Addition Change ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM S. KRAFCHIK

SIGNATURE:

941 384-1336

Daytime Phone #