2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am DOCUMENT # **P96000015298** 1. Entity Name Secretary of State SAWGRASS SHOPS, INC. 05-11-2001 90026 010 ***150.00 Principal Place of Business Mailing Address P O BOX 2011 POB 2011 W P B FL 33402 WEST PALM BEACH FL 33402 US 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 65-0642656 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILMERING, KENT Street Address (P.O. Box Number is Not Acceptable) 303 GARDENIA STE 5 W P B FL 33401 City Zip Code 5-1 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: Pogistered Agent signature required when reinstating) DATE 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD CR2E034 (10/00) ☐ Delete TITLE Change Addition NAME WILMERING, KENT N NAME STREET ADDRESS PO BOX 2011 STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP WEST PLAM BEACH FL VSD TITLE ☐ Delete TITLE ☐ Change Addition NAME PERRY, HANK NAME STREET ADDRESS PO BOX 2011 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PLAM BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCORESS C!TY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-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 orier like empowered.

SIGNATURE:

| SIGNATURE AND TYPED OR PROFED NAME OF SIGNING OFFICER OR DIRECTOR