2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am § Secretary of State P96000015298 DOCUMENT # 1. Entity Name 05-07-2002 90212 020 ***150 00 SAWGRASS SHOPS, INC. Principal Place of Business Mailing Address P O BOX 2011 POB 2011 W P B FL 33402 WEST PALM BEACH FL 33402 . Principal Place of Business 3. Mailing Address South Dixiettighwa Suite, Apt. #, etc いくといろ Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For alm Beach, FL 65-0642656 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 WILMERING, KENT Street Address (P.O. Box Number is Not Acceptable) 303 GARDENIA STE 5 W P B FL 33401 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTD CR2E034 (9/01) TITLE TITLE ☐ Delete ☐ Change ☐ Addition WILMERING, KENT N NAME NAME PO BOX 2011 STREET ADDRESS STREET ADDRESS WEST PLAM BEACH FL CITY-ST-ZIP CITY-ST-ZIP **VSD** ☐ Delete TITLE ☐ Change ☐ Addition PERRY, HANK NAME NAME PO BOX 2011 STREET ADDRESS STREET ADDRESS WEST PLAM BEACH FL 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 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

FILED