2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P96000058664 1. Entity Name LOTS UNLIMITED, INC. 04-30-2001 90126 006 ***150 00 Principal Place of Business Mailing Address 2520 W. TENNESSEE ST 2520 W TENNESSEE ST TALLAHASSEE FL 32304 TALLAHASSEE FL 32304 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3390852 Not Applicable Country \$8.75 Additional Country 7in Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THARPE, KIMBERLY K Street Address (P.O. Box Number is Not Acceptable) 2520 W TENNESSEE STREET TALLAHASSEE FL 32304 Zip Code City 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, 2001 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 12. 11: ■ Addition ☐ Change TITLE Delete ... TITLE THARPE, RICHARD JR. NAME NAME STREET ADDRESS STREET ADDRESS 2466 DIEHL DRIVE CITY-ST-ZIP TALLAHASSEE FL 32301 CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE THARPE, RICHARD NAME STREET ADDRESS STREET ADDRESS 3653 WESTMORLAND DR. CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL 32303 Change ☐ Addition TITLE ☐ Delete TITLE THARPE, LYNDA B NAME NAME STREET ADDRESS 3653 WESTMORLAND DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 **Y**€hange Addition ☐ Delete TITLE TITLE Kimberly K. Tharpe NELSON, KIM NAME NAME STREET ADDRESS STREET ADDRESS 4359 COOL VIEW DRIVE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 TITLE ☐ Channe Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 erprowered 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:

4-26-01 580-2267

Date Daytime Phone #