2002 UNIFUHM BUSINESS REPORT (UBR) FILED DOCUMENT # P96000073580 Feb 25, 2002 8:00 am 1. Entity Name **Secretary of State** Lear's Closet Inc 02-25-2002 90035 006 ***158.75 Principal Place of Business Mailing Address 1073 N. Collier Blud Same Marco Island, FL 34145 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 59-3397384 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Blake Wishart Street Address (P.O. Box Number is Not Acceptable) 1073 N. Collier Blud Marco Island, FL 34145 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 Signature, typed or printed name of registered agent and tric if applicable DATE (NOTE Registered Agent signalule required when renstring) FILE NOW!! TEE 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 OFFICERS AND DIRECTORS 11. 12. □ Kaldition Delete TITLE TITLE WISHART DORI L NAME NAME 200 miadowlark Ct STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZiP CITY-ST-ZIP Cuange Cuange Addition ☐ Delete IIILE TITLE WISHART, BLAKE & NAME 200 Meadwhark Ct STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 Change - - Addition TITLE Delete___ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete THIF CHICLE BRIDE SEELS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY-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 it made under oath; that I am an officer or director of the corporation of 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 arrattaching with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

Take Wishart

(10/6)