2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 16, 2001 8:00 am DOCUMENT # P96000081047 Secretary of State GREG'S WESTERN WEAR, INC. 02-16-2001 90026 028 ***150.00 Principal Place of Business Mailing Address 3385 S. HIGHWAY 17-92 1425 SUMMIT HILL DRIVE 213 DELTONA FL 32725 C0023323 CASSELBERRY FL 32707 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 59-3402453 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARLEY, KEVIN M Street Address (P.O. Box Number is Not Acceptable) 3385 S. HIGHWAY 17-92 **SUITE 213** CASSELBERRY FL 32707 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) 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DP TITLE TITLE ☐ Change Addition ☐ Delete KENNETH M. WHITE BATTEN, GREGORY A NAME NAME STREET ADDRESS 3385 S. HIGHWAY 17-92, STE 213 3385 S. Huy 17-92 STE CASSELBERAY FL 32707 STREET ADDRESS 213 CITY-ST-ZIP CASSELBERRY FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition FARLEY, KEVIN M NAME NAMÉ 3385 S. HIGHWAY 17-92, STE. 213 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL CITY-ST-ZIP 🔲 - Delete TITLE ___Change_ ☐ Addition FARLEY, TERESA M NAME 3385 S HWY 17-92, STE 213 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL 32707 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-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 emprehend 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.

CITY-ST-ZIP

CITY-ST-7IP

YPED OR PRINTED NAME OF SIGNING

2-12-2001 904