FILED

2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State P97000023254 DOCUMENT # 1. Entity Name 04-08-2002 90078 034 ***150.00 BADCOCK OF BRANFORD INC. Principal Place of Business Mailing Address 903 N.W. SUWANNEE AVENUE 903 N.W. SUWANNEE AVENUE BRANFORD FL 32008-BRANFORD FL 32008 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 59-3534842 Not Applicable Country 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 Name OLIVE, GARY B Street Address (P.O. Box Number is Not Acceptable) 24270 US 129 O'BRIEN FL 32071 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible This corporation is engined. ——— Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Addition CR2E034 (9/01) TITLE Delete NAME: OLIVE, GARY B NAME STREET ADDRESS 24270 US 129 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OBRIEN FL 32071 ☐ Delete ☐ Addition TITLE TITLE ☐ Channe NAME NAME OLIVE, LOLLIE STREET ADDRESS STREET ADDRESS 24270 US 129 CITY-ST-ZIP CITY-ST-ZIP OBRIEN FL 32071 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DDE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG