2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 03, 2001 08:00 AM DOCUMENT # P9700028775 Entity Name **Secretary of State** BOXES AND ARROWS, INC. Principal Place of Business Mailing Address 30 MEDFORD DRIVE 30 MEDFORD DRIVE PALM COAST FL PALM COAST FL321372504 321372504 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 59-2827729 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOZIER WILENE 140 EAST BAY STREET Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL32217 US Zip Code 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. 01/03/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ROXANNA M. MAME SWEET NAME 2545 RUNYON CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME MODE KATHERINE M. NAME STREET ADDRESS 120 SUNRISE BLVD STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32118 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SWEET FRANK NAME STREET ADDRESS 30 MEDFORD DR STREET ADDRESS CITY-ST-ZIP PALM COAST 321372504 CITY-ST-ZIP ☐ Delete TITLE Сhапде Addition SWEET NAME STREET ADDRESS 30 MEDOFRD DR STREET ADDRESS CITY-ST-ZIP PALM COAST 321372504 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SWEET FRANK NAME STREET ADDRESS 30 MEDFORD DR STREET ADDRESS CITY-ST-ZIP PALM COAST FL 321372504 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

01/03/2001

Daytime Phone #

Date

SIGNATURE: _ Frank W. Sweet

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)