2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P97000036125 1. Entity Name WALLPAPER OUTLET OF HAWTHORNE, INC. 04-24-2001 90238 034 ***150.00 Principal Place of Business Mailing Address 303 N. HWY. 301 303 N. HWY. 301 HAWTHORNE FL 32640 HAWTHORNE FL 32640 2. Principal Place of Business 3. Mailing Address 6435 SE US HWY 301 6435 SE US HWY 301 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3451272 tawthorne Not Applicable Hawthorne Country \$8.75 Additional 32640 Country 5. Certificate of Status Desired Fee Required HIACHUU 32640 7.-Name and Address of New Registered Agent - --6. Name and Address of Current Registered Agents BRETHERICK, STAN Street Address (P.Q., Box Number is Not Acceptable) 311 N.E. 9TH AVE. HAWTHORNE FL 32640 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. p Bretherick, Stan ☐ Addition ☐ Delete TITLE TITLE NAME **BRETHERICK, STAN** NAME 102 pine Tree Lane STREET ADORESS STREET ADDRESS 311 NE 9TH AVE CITY-ST-ZIP Metrose, FL 32666 CITY-ST-ZIP HAWTHORNE FL 32640 Change ☐ Addition TITLE ☐ Delete TITLE Brotherick, Tammy NAME BRETHERICK, TAMMY NAME 102 pine tree Lane STREET ADDRESS 311 NE 9TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HAWTHORNE FL 32640** Melrose, FL 32666 ☐ Change ☐ Addition TITLE ☐ Delete -Ŧītle NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND WED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/01

352.481.3619

☐ Change

☐ Addition

Daytime Phone #

CR2E034 (10