FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # P97000072359 1. Entity Name 04-22-2002 90286 006 ***150.00 DEFUNIAK SPRINGS CATALOG SALES, INC. Principal Place of Business Mailing Address 633 HIGHWAY 90 WEST P.O. BOX 1449 R0078285 **DEFUNIAK SPRINGS FL 32433 DEFUNIAK SPRINGS FL 32435** 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 59-3468674 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 Name DAVIS, MARK D Street Address (P.O. Box Number is Not Acceptable) 694 BALDWIN AVENUE **DEFUNIAK SPRING FL 32433** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSTD** ☐ Delete TITLE ☐ Change Addition NAME BUTTS, KAREN A STREET ADDRESS STREET ADDRESS 730 CIRCLE DR. CITY-ST-ZIP CITY-ST-ZIF **DEFUNIAK SPRINGS FL 32433** TITLE ☐ Delete TITLE Change ☐ Addition NAME FRIZZELL, PAMELA M NAME STREET ADDRESS 580 TWIN LAKES DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **DEFUNIAK SPRINGS FL 32433** TITLE ☐ Delete 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-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition 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

SIGNATURE

850-892-0684