FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 15, 2002 8:00 am Secretary of State DOCUMENT # P97000082584 1. Entity Name 01-15-2002 90108 008 ***150.00 NATIONAL HOMECRAFT FRANCHISE COMPANY, INC. Principal Place of Business Mailing Address 4441 SE 53RD AVE. SUITE C PO BOX 830157 e e a c u u u u u OCALA FL 34480-7405 OCALA FL 34483-0157 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 59-3468946 Not Applicable Zip 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 MCKINNEY, GERALD W Street Address (P.O. Box Number is Not Acceptable) 4441 SE 53RD AVE, SUITE C OCALA FL 34480-7405 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 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME MCKINNEY, GERALD W NAME STREET ADDRESS 2631 NE 49TH CT STREET ADDRESS CITY-ST-ZIP OCALA FL 34470 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME **NEWPORT, RENEE** NAME STREET ADDRESS 4607 SE 15TH ST STREET ADDRESS CITY-ST-ZIP **OCALA FL 34471** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Addition □ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 explowered.

1-10-02-352 60 25-80

Oate Daytime Phone #