2003 FOR PROFIT CORPORATION

FILED Mar 24, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P97000100773 DOCUMENT # 03-24-2003 90245 015 ***150.00 1. Entity Name MEGDOLLS, INC. Principal Place of Business Mailing Address 1655 QUAIL DRIVE 1655 QUAIL DRIVE SARASOTA FL 34231 SARASOTA FL 34231 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0797901 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NIMICK, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 1655 QUAIL DRIVE SARASOTA FL 34231 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Change ☐ Addition TITLE ☐ Delete TITLE NAME NIMICK, DEBORAH NAME STREET ADDRESS 1655 QUAIL DR STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NIMICK, GEORGE G NAME NAME STREET ADDRESS 1655 QUAIL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 ____Change_ Addition ~~ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if chapted or on an attachment with an address with all other like empowered. changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

ORGE G. NIMICK TREASURER

CR2E034 (10/02)