2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000013114 Feb 29, 2000 8:00 am **Secretary of State** THE SHOPS OF GRAYTON, INC. 02-29-2000 90125 038 ***150.00 Principal Place of Business Mailing Address 226 MAGNOLIA ST. 226 MAGNOLIA ST. GRAYTON BEACH FL 32459-5860 **GRAYTON BEACH FL 32459** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-2097752 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POTEET, JAMES E Street Address (P.O. Box Number is Not Acceptable) 226 MAGNOLIA ST. **GRAYTON BEACH FL 32459** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MÂY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE POTEET, JAMES E NAME NAME STREET ADDRESS STREET ADDRESS 226 MAGNOLIA ST. CITY-ST-ZIP CITY-ST-ZIP **GRAYTON BEACH FL 32459** Change ☐ Addition ☐ Delete TITLE NAME POTEET, MARGARET G NAME STREET ADDRESS STREET ADDRESS 226 MAGNOLIA ST. CITY-ST-ZIP CITY-ST-ZIP **GRAYTON BEACH FL 32459** Change ☐ Addition Delète TITI F ŤÍŤLE NAME PARTEE, PETER S SR NAME STREET ADDRESS STREET ADDRESS 121 MATOAKA ROAD CITY-ST-ZIP CITY-ST-7IP RICHMOND VA 23226 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

13. 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 of 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patret mo

2/2/00

850 23 (2159

Daytime Phone #