2001 UNIFORM BUSINESS REPORT (UBR)

Mar 02, 2001 8:00 am Secretary of State DOCUMENT # P98000013114 THE SHOPS OF GRAYTON, INC. 03-02-2001 90116 032 ***150.00 Principal Place of Business Mailing Address 26-D Logan Lane 26-D Logan Lane **GRAYTON BEACH FL 32459** GRAYTON BEACH FL 32459 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 52-2097752 Not Applicable Country Zip Country Zip **\$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 Name POTEET, JAMES E Street Address (P.O. Box Number is Not Acceptable) 26-D LOGAN LANE **GRAYTON BEACH FL 32459** 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 (NOTF: Registered Agent's gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 CR2E034 (10/00) TITLE ☐ Change Addition TITEF ☐ Delete NAME POTEET, JAMES E NAME STREET ADDRESS STREET ADDRESS D LOGAN LANE CITY-ST-ZIP CITY-ST-ZIP ĞŘAÝTON BEACH FL 32459 ☐ Delete TIGLE Change Addition TITLE POTEET, MARGARET G NAME NAME STREET ACORESS STREET ADDRESS 26-D LOGAN LANE CITY-ST-ZIP CITY-ST-ZIP **GRAYTON BEACH FL 32459** Change Addition ☐ Delete TITLE TITLE PARTEE, PETER S SR NAME NAME STREET ADDRESS STREET ADDRESS 121 MATOAKA ROAD CITY-ST-ZIP CITY-ST-7IP RICHMOND VA 23226 Change Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE Defete TITLE NAME NAME STREE* ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZiP Addition Delete Change TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-2iP 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. MARGHEET WARGHEET

MARGARET

FILED