2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State DOCUMENT # P98000024436 1. Entity Name RETAIL EQUITIES, INC. 05-14-2001 90006 021 ***150.00 Principal Place of Business Mailing Address 22902 LAKE SENEÇA RD 22902 LAKE SENECA RD EUSTIS FL 32736 EUSTIS FL 32736 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 59-3502186 Not Applicable Zip Country 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 Name HARDY, TOBY R Street Address (P.O. Box Number is Not Acceptable) 22902 LAKE SENECA RD EUSTIS FL 32736 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CEOD TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME HARDY, TOBY R NAME STREET ADDRESS STREET ADDRESS 22902 LAKE SENECA RD+ CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32736 Delete Change ☐ Addition TITLE TITLE NAME HARDY, SUSAN T NAME STREET ADDRESS 22902 LAKE SENECA RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32736 DIRBUTOR TITLE Delete TITLE Change NAME BRADLEY, HOWARD L NAME STREET ADDRESS STREET ADDRESS 22902 LAKE SENECA RD CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32736 TITLE Delete TITLE ☐ 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 TITLE ☐ 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 eath; 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.

SIGNATURE:

Myandy TOBY R. HAND

4-23-01

352-351-270

Daytime