FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am § Secretary of State DOCUMENT # P98000106039 1. Entity Name CHICO'S MEDIA, INC. 05-15-2002 90122 020 ***150.00 Principal Place of Business Mailing Address 11215 METRO PARKWAY 11215 METRO PARKWAY FT MYERS FL 33912 FT MYERS FL 33912 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 65-0882958 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDMONDS, SCOTT A Street Address (P.O. Box Number is Not Acceptable) 11215 METRO PARKWAY FT MYERS FL 33912 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 purporida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature reg 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE (\$ \$150.00 Tax filing requirement and elects to do so. pr:Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Change ☐ Addition NAME ¿ GRALNICK, HELENE B NAME STREET ADDRESS 648 LAKE MUREX DRIVE STREET ADDRESS CITY-ST-ZIP SANIBEL ISLAND FL 33957 CITY-ST-ZIP . TITLE ☐ Delete TITLE Change ☐ Addition NAME GIBSON, VERNA K NAME STREET ADDRESS 6940 TEMPERANCE POINT ST STREET ADDRESS CITY-ST-ZIP WESTERVILLE OH 43082 CITY-ST-ZIP 1 □.Delete____ Change ☐ Addition NAME GRALNICK, MARVIN J NAME STREET ADDRESS 648 LAKE MUREX DRIVE STREET ADDRESS CITY-ST-ZIP SANIBEL ISLAND FL 33957 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KLEMAN, CHARLES NAME 12330 MCGREGOR WOODS CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP = Delete TITLE THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PIRECTOR

Daytime Phone #