2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 17, 2001 08:00 AM P99000023263 DOCUMENT # 1. Entity Name **Secretary of State** DIECAST COLLECTIBLE DEPOT, INC. Principal Place of Business Mailing Address 1077 CRANE COVE BLVD. 1077 CRANE COVE BLVD. GULF BREEZE FL GULF BREEZE FL 32561 32561 2. Principal Place of Business 3. Mailing Address 1232 PAULA CIRCLE 1232 PAULA CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For GILLE BREEZE FL GILLE BREEZE 59-3569842 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32563 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REDDEN DAVID 1077 CRANE COVE BLVD. Street Address (P.O. Box Number is Not Acceptable) GULF BREEZE FL32561 City 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 09/17/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) MAME REDDEN DAVID M NAME STREET ADDRESS 1077 CRANE COVE BLVD STREET ADDRESS GULF BREEZE CITY-ST-ZIP FL 32561 CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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.

09/17/2001

Daytime Phone #

Date

SIGNATURE: __David M. Redden

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR