2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9900030635 Apr 03, 2000 8:00 am Secretary of State HAPPY EVERYTHING COUNTRY STORE, CORP. 04-03-2000 90168 021 ***150.00 Mailing Address Principal Place of Business 100 SAN MARCO DRIVE 100 SAN MARCO DRIVE ISLAMORADA FL 33036-3305 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALPIZAR, LISET Street Address (P.O. Box Number is Not Acceptable) 100 SAN MARCO DRIVE ISLAMORADA FL 33036 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, 2000 Fee will be \$550.00 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 11. 12. Addition Delete Change TITLE TITLE NAME NAME ALPIZAR, LISET STREET ADDRESS STREET ADDRESS 100 SAN MARCO DRIVE CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME ALPIZAR, JORGE R STREET ADDRESS STREET ADDRESS 100 SAN MARCO DRIVE CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME --NAME ALPIZAR,-GLORIA A STREET ADDRESS STREET ADDRESS 100 SAN MARCO DRIVE CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplier ental 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 on 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:

1/01/00

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Daytime Phone #