FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 21, 2000 8:00 am DOCUMENT # **P99000063643** Secretary of State 1. Entity Name CODY LIQUIDATORS, INC. 02-21-2000 90013 043 ***150.00 Mailing Address Principal Place of Business 228 HANCOCK COURT 228 HANCOCK COURT OFFGIO CASSELBERRY FL 32707-2950 CASSELBERRY FL 32707 3. Mailing Address 2. Principal Place of Business 55. OO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 59-35 City & State City & State Applied For G@@ CO D D D Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CODY, JOHN J Street Address (P.O. Box Number is Not Acceptable) 228 HANCOCK COURT CASSELBERRY FL 32707 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **Addition** TOHN I ☐ Delete TITLE TITLE CODY CODY, JOHN J 228 HUSDUK NAME STREET ADDRESS 228 HANCOCK COURT STREET ADDRESS 32707-2950 ASSELBERRY CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL 32707 ☐ Delete TITLE TITLE CODY CATHERINE NAME NAME 228 HANCOCK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 37707-2950 CASSELBERRY CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 actiress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR