FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Jan 22, 2001 8:00 am DOCUMENT # P99000073193 Secretary of State 1. Entity Name SHOP & STORE, INC. 01-22-2001 90137 030 ***150.00 Principal Place of Business Mailing Address 222 WEST COMSTOCK AVE., STE, 101 222 WEST COMSTOCK AVE., STE. 101 UUUUU 141 WINTER PARK FL 32789 WINTER PARK FL 32789 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 59-3597939 Not Applicable Zip 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 GODBOLD, GENE H Street Address (P.O. Box Number is Not Acceptable) 222 WEST COMSTOCK AVE., STE. 101 WINTER PARK FL 32789 Zip Code City 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, 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 After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE Delete TITLE President/Director NAME GODBOLD, GENE H NAME Stewart W. Urry STREET ADDRESS STREET ADDRESS 222 WEST COMSTOCK AVE., STE. 101 Oldhouse, Ewhurst Green CITY-ST-ZIP CITY-ST-7IP WINTER PARK FL 32789 Surrey GU6 7 SE United Kingdom TITLE ☐ Delete Vice President/Director NAME NAME Patricia M. Urry STREET ADDRESS STREET ADDRESS Oldhouse, Ewhurst Green Surrey GU6 7 SE Unit CITY-ST-ZIP CITY-ST-7IP United Kingdom Change , Delete TITLE ... VP/Secretary/Director NAME NAME Gene H. Godbold STREET ADDRESS STREET ADDRESS 222 West Comstock Avenue, Suite 101 CITY-ST-ZIP CITY-ST-ZIP Winter Park, FL 32789 ☐ Change TITLE ☐ Delete TITLE ☐ 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 ☐ Delete ☐ Change ☐ Addition TITLE. TITLE 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 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

(Gene H. Godbold)