FILED Jun 19, 2002 8:00 am FOR PROFIT CORPORATION **Secretary of State** 06-19-2002 90928 011 ***158.75 DOCUMENT # GUMBOS INC. 869990 DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 1429 Pecos Da. SAME DO NOT WRITE IN THIS SPACE Suite. Apr. #, etc. Suite, Apr. #, etc. Applied For City & State Not Applicable ORMOND BEACH 59-35-9-5626 \$8.75 Additional 5. Certificate of Status Desired Country Fee Required Country 32174 7. Name and Address of Current Registered Agent WOODROW W. Sharkey DO NOT WRITE IN THIS SPACE BEALH 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. Woodrow W. Shark WOODROW W. Sharkey, Jr. (NOTE: Register 60 Kgent signature required when released en) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be Added to Fees 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible Trust Fund Contribution. Tax filing requirement and elects to do so. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. WOODROW W. SHARKEY, JR. TITLE Pres. NAME STREET ADDRESS ORMOND BEACH, FL. 32174 CHY-ST-7P. CITY-SC-ZIP TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY: \$1-ZIP CITY-ST-ZIP TITLE TITLE DO NOT WRITE NAME STREET ADDRESS STEEL ADDRESS CHY-ST-ZIP cary-ST-ZIP IN THIS SPACE TITLE NAME

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes: Frurther 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 efficer 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 on an attachment with an address, with all other like empowered.

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dittachment 869990 #P99000080749

Gumbo's Inc.

1429 Pecos Drive Ormond Beach, FL 32174 386-615-6746 FAX 386-615-3857

June 10, 2002

Uniform Business Report **Division of Corporations** P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

Our company did not receive a UBR form for this year. This business has not been opened for over a year, but we plan on reopening this year and wish to keep our corporation status current. We just realized that we should have received this form and therefore we pulled this form up on the internet. Because we didn't receive this form in the mail, we are requesting that late penalties be cancelled for the late filing. Enclosed is the \$150.00 fee plus \$8.75 additionally for certificate of status.

Thank you for your considerations.

Peggy Starkey