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2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90038 043 ***150.00

DOCUMENT # P99000083803

1. Entity Name
GREY WOLF EMBROIDERY, INC.

Principal Place of Business
3433 SUNSET LAKE BLVD.
GROVELAND, FL 34736
Mailing Address
3433 SUNSET LAKE BLVD.
GROVELAND, FL 34736

658758

2. Principal Place of Business
3. Mailing Address

DO NOT WRITE IN THIS SPACE

City & State
City & State
4. FEI Number
59-3598258
Applied For
Not Applicable
5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
JOHNSTON, THOMAS P
3433 SUNSET LAKE BLVD
GROVELAND, FL 34735
7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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
Signature, typed or printed name of registered agent and title if applicable
NOTE: Registered Agent signature required when reinstating.
DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
10. Election Campaign Financing Trust Fund Contribution
\$5.00 May Be Added to Fees

Table with 2 columns: 11. OFFICERS AND DIRECTORS, 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Includes fields for Title, Name, Street Address, 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 individuals empowered.

SIGNATURE: Thomas P. Johnston
Date: 5-7-01
City/State/Phone: 352-429-4520