2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P9900084928 ON THE RAIL CLOTHING COMPANY, INC. 04-25-2001 90181 020 ***150.00 Principal Place of Business Mailing Address 14100 US HIGHWAY 19 NORTH SUITE 124 14100 US HIGHWAY 19 NORTH SUITE 124 CLEARWATER FL 33764 CLEARWATER FL 33764 110041131 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3602529 Not Applicable Country Zip 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 TERRELL, JANE B Street Address (P.O. Box Number is Not Acceptable) 14100 US HIGHWAY 19 NORTH SUITE 124 CLEARWATER FL 33764 City 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 stanature 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change TITLE TERRELL, JANE NAME NAME STREET ADDRESS 14100 US HIGHWAY 19 NORTH SUITE 124 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33764 Addition TITLE ☐ Delete TITLE Change NAME FLOWERS, LAURA NAME STREET ADDRESS 14100 US HIGHWAY 19 NORTH SUITE 124 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLEARWATER FL 33764 TITLE ☐ Delete TITLE Change Addition NAME CHALACHE, LYNN NAME STREET ADDRESS STREET ADDRESS 14100 US HIGHWAY 19 NORTH SUITE 124 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33764 ☐ Delete TITLE ☐ Channe Addition TITLE 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 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 like empowered JANE B. TERRELY-/16/DI

SIGNATURE:

CR2E034 (10/00)