2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State DOCUMENT # 1. Entity Name 05-23-2002 90085 046 ***150.00 CHARLOTTE COUNTY WHOLESALE, INC. Mailing Address Principal Place of Business 900 TAMIAMI TRAIL 900 TAMIAMI TRAIL PORT CHARLOTTE FL 33953 PORT CHARLOTTE FL 33953 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0236901 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 OAKS, DAVID K Street Address (P.O. Box Number is Not Acceptable) 201 W MARION AVE **SUITE 205 PUNTA GORDA FL 33950** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) ☐ Change Addition ☐ Delete TITLE TITLE GILL. MICHAEL JAMES NAME NAME 33900 BERMONT RD STREET ADDRESS STREET ADDRESS PUNTA GORDA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE GILL. DENNIS SCOTT NAME NAME 33900 BERMONT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE PD NAME GILL, DIANE E NAME STREET ADDRESS STREET ADDRESS 168 SE CHOOP LANE CITY-ST-ZIP CITY-ST-7IP PORT CHARLOTTE FL 33952 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GILL. ROBERT R NAME NAME STREET ADDRESS STREET ADDRESS 168 CROOP LANE CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33952 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED