2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$71943 May 18, 2000 8:00 am Secretary of State 1. Entity Name THE MAD HATTER'S TEAS INC 05-18-2000 90283 019 ***150.00 Mailing Address Principal Place of Business 4303 PINE ISLAND RD. 4303 PINE ISLAND RD. PO BOX 681 PO BOX 681 MATLACHA FL 33909-9776 MATLACHA FL 33993-0681 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0280128 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARKER, R. SCOTT Street Address (P.O. Box Number is Not Acceptable) 12699 NEW BRITTANY BOULEVARD FORT MYERS FL 33907 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE CASEY, MAUREEN NAME NAME PO BOX 681/4303 PINE ISLAND RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MATLACHA FL ☐ Addition ☐ Change TITLE □ Delete TITLE SCHOLL, THERESA NAME NAME PO BOX 681 / 4303 PINE ISLAN RD STREET ADDRESS STREET ADDRESS MATLACHA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

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