## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 20, 2001 8:00 am Secretary of State **DOCUMENT # \$95723** 1. Entity Name CARL-ANN CORPORATION 02-20-2001 90010 036 \*\*\*150.00 Principal Place of Business Mailing Address P.O. BOX 185 P.O. BOX 185 LEE FL 32059 LEE FL 32059 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3100379 Not Applicable Country Zip 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 Name BISHOP, ANNELLE R. Street Address (P.O. Box Number is Not Acceptable) 185 MAGNOLIA DR LEE FL 32059 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 DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITLE Change TITLE RAGANS, E. CARLYLE NAME NAME 1505 GOLF CLUB RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DOULGAS GA** CITY-ST-ZIP VST Addition TITLE Change ☐ Delete TITLE BISHOP, ANNELLE R. NAME NAME PO BOX 185; MAGNOLIA RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LEE FL TĨŤI È - 🔲 Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change [ ] Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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.

Annelle R. Bishop

چيري) SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-01

Daytime Phone #