2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR FILED S95723 **DOCUMENT #** 03 FEB -3 PM 1:58 1. Entity Name **CARL-ANN CORPORATION** Mailing Address Principal Place of Business P.O. BOX 185 P.O. BOX 185 LEE FL 32059 LEE FL 32059 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3100379 Not Applicable \$8.75 Additional Country 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 BISHOP, ANNELLE R. Street Address (P.O. Box Number is Not Acceptable) 185 MAGNOLIA DR LEE FL 32059 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10 CH2E034 (10/02) ☐ Change Addition TID F ☐ Delete TITLE NAME RAGANS, E. CARLYLE 200013628292 NAME STREET ADDRESS 1505 GOLF CLUB RD **150.00 03/06/03--01050--015 STREET ADDRESS CITY-ST-7/P **DOULGAS GA** CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete NAME BISHOP, ANNELLE R. NAME STREET ADDRESS PO BOX 185: MAGNOLIA RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEE FL ☐ Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. changed, or on an attachment with an address, with all other like empowered

SIGNATURE: