FOR PROFIT CORPORATION

May 13, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT#** 05-13-2002 90157 045 ***150.00 V38364 1. Entity Name LITTRELL'S UNLIMITED CORP. 004756 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1320 MIRROR TERRACE N.W 1320 MIRROR TERRACE N.W Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number WINTER HAVEN, Applied For WINTER HAVEN, 59-3127696 Not Applicable Zip Country Country 33881 \$8.75 Additional USA 5. Certificate of Status Desired 33881 USA Fee Required 7. Name and Address of Current Registered Agent LITTRELL, MARY J. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1320 MIRROR TERRACE IN THIS SPACE City WINTER HAVEN Zip Code 33881 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) DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS D TITLE CR2E034B (12/01) TITLE NAME LITTRELL, MARY J. NAME STREET ADDRESS MIRROR TERRACE N.W. STREET ADDRESS CITY - ST - ZIP WINTER HAVEN, FL 33881 CITY - ST - ZIP TITLE LITTRELL, WILLIAM R. NAME STREET ADDRESS MIRROR TERRACE N.W. STREET ADDRESS <u>WINTER</u>HAVEN, FLCITY - ST - ZIP TITLE TITLE NAME NAME - -STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DO NOT WRITE CITY - ST - ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ππε NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE

13. I hereby certify that the information supplied with this tiling 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 67. Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY - ST - ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

NAME

STREET ADDRESS

CITY - ST - ZIP