2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 27, 2001 8:00 am Secretary of State **DOCUMENT # V51802** 1. Entity Name LADS COMPANY OF NORTH FLORIDA, INC. 03-27-2001 90048 034 ***150.00 Principal Place of Business Mailing Address PO BOX 509 200 S RANGE ST MADISON FL 32340 MADISON FL 32341 818466 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3133519 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORRIS, CHARLES L Street Address (P.O. Box Number is Not Acceptable) RT 3 BOX 2047 MADISON FL 32340 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 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 (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 NAME NORRIS, DEBBIE P NAME STREET ADDRESS STREET ADDRESS RT 3 BOX 2047 CITY-ST-7IP CITY-ST-ZIP MADISON FL Change ☐ Addition ☐ Delete TITLE TITLE NORRIS, CHARLES L. NAME NAME STREET ADDRESS STREET ADDRESS RT 3 BOX 2047 CITY-ST-ZIP CITY-ST-ZIP MADISON FL Addition - - Change Delete TITL F NORRIS, DEBBIE NAME NAME STREET ADDRESS STREET ADDRESS RT 3 BOX 2047 CITY-ST-ZIP CITY-ST-ZIP MADISON FL ☐ Change Addition ☐ Detete TITLE TITLE NAME NORRIS, CHARLES L. NAME STREET ADDRESS STREET ADDRESS RT 3 BOX 2047 CITY-ST-ZIP CITY-ST-ZIP MADISON FL Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTO

3-23-61

820 913-9395

Daytime Phone #