FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am DOCUMENT # V51802 **Secretary of State** 1. Entity Name 01-16-2002 90021 007 ***150.00 LADS COMPANY OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address 200 S RANGE ST PO BOX 509 MADISON FL 32340 MADISON FL 32341 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3133519 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORRIS, CHARLES L Street Address (P.O. Box Number is Not Acceptable) ATTS BOX 2047 506/ NW Little CAT RA MADISON FL 32340 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** Signature, typed or printed name of registered agent and title il applicable. (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01) TITLE TITLE ☐ Delete NORRIS, DEBBIE P NAME NAME **CR2E034** RT 3 BOX 2047 STREET & DDRESS STREET ADDRESS MADISON FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME NAMÉ NORRIS, CHARLES L. 5001 NW Little CAt STREET ADDRESS STREET ADDRESS RT-9-BOX 2047 CITY-ST-ZIP CITY-ST-ZIP MADISON FL ☐ Addition TITLE □ Delete TITLE NAME NAME NORRIS, DEBBIE STREET ADDRESS STREET ADDRESS RT 3 BCX 2047 MADISON FL CITY-ST-ZIP CITY-ST-ZIP TIT) F ☐ Addition TITLE ☐ Delete NAME NORRIS, CHARLES L. NAME 5061 NW Little CAT RA STREET ADDRESS STREET ADORESS RT-3 BOX 2047 CITY-ST-7iP CITY-ST-ZIP MADISON FL ☐ Delete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of the corporation or the receiver or trustee empowered to execute this report

changed or on an attachment with

SIGNATURE

my signature shall have the same legal effect as if made under oath, that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if