2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # V60694 Apr 25, 2000 8:00 am Secretary of State WAFFLE SHACKS, INC. 04-25-2000 90131 012 ***150.00 Principal Place of Business Mailing Address 809 LAKE POWELL DRIVE 809 LAKE POWELL DRIVE PANAMA CITY BEACH FL 32413 PANAMA CITY BEACH FL 32413-1163 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3167896 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 Name ISLER, CHARLES S III ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 434 MAGNOLIA AVE PANAMA CITY FL 32401 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 Signature, typed or printed name of registered agent and title if 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. ☐ Delete TITLE TITLE NAME POWER, RALPH NAME STREET ADDRESS STREET ADDRESS 809 LAKE POWELL DR CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BCH FL Addition ☐ Change TITLE ☐ Delete TITLE NAME ARENTZ, CHARLES NAME STREET ADDRESS 809 LAKE POWELL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BCH FL ☐ Delete Change ☐ Addition TITLE TITLE POWER, LINDA NAME NAME STREET ADDRESS 809 LAKE POWELL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BCH FL □ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR