2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V69570 May 08, 2000 8:00 am Secretary of State 1. Entity Name HAPPY STORES, INC. 05-08-2000 90086 045 ***150.00 Mailing Address Principal Place of Business 319 MOUNTAIN DR. P.O. BOX 9 **DESTIN FL 32540-0009** DESTIN FL 32541 HS HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FE! Number City & State 59-3147478 Not Applicable Country Zip----\$8.75 Additional 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 RICHARDSON, JAMES L JR. Street Address (P.O. Box Number is Not Acceptable) 319 MOUNTAIN DR. **DESTIN FL 32541** 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. DATE Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change Delete TITLE TITLE NAME RICHARDSON, J.L. NAME STREET ADDRESS STREET ADDRESS **624 HWY 98 EAST** CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Change ☐ Addition TITLE ☐ Delete TITLE NAME INGRAM, M L NAME STREET ADDRESS STREET ADDRESS 319 MOUNTAIN DR CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Change ☐ Addition TITLE ☐ Delete NAME NAME GAGNON, DENNIE STREET ADDRESS STREET ADDRESS 319 MOUTAIN DR CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32540 ☐ Change Addition TITLE ☐ Delete TITLE NAME WIGGINS, J D NAME STREET ADDRESS STREET ADDRESS 319 MOUNTAIN DR CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Change ☐ Addition ☐ Delete TITLE TITLE RICHARDSON, LEAH NAME STREET ADDRESS STREET ADDRESS **624 HWY 98 EAST** CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Addition ☐ Delete TITLE Change 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

STREET ADDRESS