FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 05, 2002 8:00 am J77940 DOCUMENT # **Secretary of State** 1. Entity Name 02-05-2002 90144 019 ***150.00 MOUTHPIECE, INC. Principal Place of Business, Mailing Address 4 OLD KINGS ROAD NORTH 4 OLD KINGS ROAD NORTH SUITE 8 SUITE B PALM COAST FL 32137-8226 PALM COAST FL 32137-8226 2. Principal Place of Business 3. Mailing Address Suite, Apt. a. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2811471 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 CHIUMENTO, MICHAEL D. Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS ROAD, NORTH SUITE #B PALM COAST FL 32137 Zip Code City 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. DATE (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, 2002 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition CHIUMENTO, MICHAEL D. NAME CHIUMENTO, MICHAEL D. 11 COLE PLACE STREET ADDRESS STREET ADDRESS 4 Old Kings Road North, Suite B Palm Coast, FL 32137 PALM COAST FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME CHIUMENTO, KRISTI A NAME STREET ADDRESS 4B OLD KINGS ROAD NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-7!P ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 23 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change | ☐ Addition 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.

Michael D. Chiumento, Pres. 1/17/02 386-445