2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State **DOCUMENT # K42988** 1. Entity Name 05-17-2001 91355 020 ***150.00 BAD TO THE BONE, INC. Mailing Address Principal Place of Business C/O ROBERT E. MOORE 101231 C/O ROBERT E. MOORE 14725 BOXWOOD DRIVE 14725 BOXWOOD DRIVE PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0133375 Not Applicable \$8.75 Additional Zip Country Zip 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 MOORE, ROBERT-E. Street Address (P.O. Box Number is Not Acceptable) 14725 BOXWOOD DRIVE PALM BEACH GARDENS FL 33418 City 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) 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, 2001 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 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME MOORE, ROBERT DANE STREET ADDRESS STREET ADDRESS 14677 PEACE RIVER WAY CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GRONS, FD ☐ Addition ☐ Delete Change TITLE TITLE D NAME MOORE, DAVID W. STREET ADDRESS STREET ADDRESS 6120 LUCERNE ST CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GRDNS FL Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME MOORE, ROBERT E. STREET ADDRESS STREET ADDRESS 14725 BOXWOOD DR CITY-ST-ZIP CITY-ST-ZIP -PALM BEACH GRONS FL Change Addition ☐ Delete TITLE TITLE NAME NAME MOORE, EVE E. STREET ADDRESS STREET ADDRESS 14725 BOXWOOD DR. CITY-ST-ZIP CITY-ST-ZIP PALM BCH, GRDNS FL ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-01

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FILED