2001 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P99000086727 LIDO SALES & MARKETING CORPORATION 04-20-2001 90180 015 ***150.00 Mailing Address Principal Place of Business 5221 OCEAN BLVD. 5221 OCEAN BLVD. SUITE 281 SUITE 231 為特別的學 SARASOTA FL 34242-3316 SARASOTA FL 34242-3316 3. Mailing Address 2. Principal Place of Business 5053 OCEAN BLVD. 131 BEACH ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 281 City & State Applied For 4. FÉI Number City & State 22-3684029 FL SARASOTA SARASOTA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 34242 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARK DEHAAN DEHAAN: MARK---Street Address (P.O. Box Number is Not Acceptable) 945 BEN FRANKLIN DR #4 SARASOTA FL 34236 BEACH ROAD Zip Code City SARASOTA 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS CR2E034 (10/00) Change ☐ Addition PST ☐ Delete TITLE TITLE NAME DEHAAN, MARK NAME 131 BEACH ROAD STREET ADDRESS STREET ADDRESS 945 BEN FRANKLIN DR # 4 SARASOTA, FL 34242 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/01

941-312-9654

Daytime Phone #