FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 05, 2001 8:00 am DOCUMENT # P00000052028 **Secretary of State** 1. Entity Name BIGLIFE.COM. INC. 04-16-2001 90251 002 ***150.00 70667 Principal Place of Business Mailing Address 201 S. BISCAYNE BLVD., SUITE 3000 201 S. BISCAYNE BLVD., SUITE 3000 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 3000 N.W. 107h Ave 3000 N.W. 107 M AVE Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FÉI Number Not Applicable · Country .- Oade \$8.75 Additional-5. 'Certificate of Status Desired Miani-Dad Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name B & C CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD., SUITE 3000 MIAMI FL 33131 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. SIGNATURE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 ☐ Addition TITLE ☐ Delete Chief Executive Officer Scott Saunders NAME NAME STREET ADDRESS STREET ADDRESS 3000 NW 107th Avenue CITY-ST-ZIP CITY-ST-ZIP Miami, FL-33172 Addition TITLE ☐ Change TITLE ☐ Delete President NAME George Feldenkreis 3000 NW 107th Avenue Miami, FL 33172 STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP Executive Vice President ☐ Change ☐ Addition TITLE NAME MANUE Oscar Feldenkreis STREET ADDRESS STREET ADDRESS 3000-NW=107th-Avenue= CITY-ST-ZIP-CITY-ST-ZIP Miami, FL 33172 TITLE Secretary and Treasurer NAME HAME Fanny Hanono STREET ADDRESS STREET ADDRESS 3000 NW 107th Avenue CITY-ST-ZIP CITY-ST-ZIP Miami. FL 33172 ☐ Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZYP CITY-ST-ZIP TITLE Delete ☐ Addition TITLE Change 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 quality 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 guistee 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 address, with a other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTO