2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State S97084 DOCUMENT # 1. Entity Name 05-14-2002 90358 010 ***150.00 1-800-TOILETS, INC. Mailing Address Principal Place of Business 7451 NW 63 ST 7451 NW 63 ST MIAMI FL 33166-3603 MIAMI FL 33166-3603 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0300534 Not Applicable Country \$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 CT Corporation System SMYLER, HENRY I. Sti 1200 South Pine Island Road 7451 NW 63ST MIAMI FL 33166-3603 Cit Zip Code Plantation, 33324 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 5/1/02 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change President TITLE □ Delete TITLE Terrence McNabb FREEDMAN, STANFORD W. NAME NAME 31 Middlesex Rd. 7451 NW 63 ST STREET ADDRESS STREET ADDRESS Mansfield, MA 02048 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Clerk & Treasurer Addition ☐ Change TITLE ☐ Delete TITLE Ronald Parlengas NAME NAME 18 Red Gap Road STREET ADDRESS STREET ADDRESS Wilbraham, MA 01095 CITY-ST-ZIP CITY-ST-ZIP **Addition** Ass't Clerk ☐ Delete TITLE TITLE Lynnda Crabtice NAME NAME =-1 Overland Street STREET ADDRESS STREET ADDRESS Fitchburg, MA 01420 CITY-ST-ZIP CITY-ST-ZIP (X) Addition Director ☐ Change TITLE ☐ Delete TITLE Scott Lemay NAME NAME STREET ADDRESS 535 South Street STREET ADDRESS Fitchburg, MA 01420 CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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:

CITY-ST-ZIP

FILED