2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 184202 Apr 27, 2000 8:00 am Secretary of State 1. Entity Name THORNTON LABORATORIES, INC. 04-27-2000 90048 004 ***158.75 Mailing Address Principal Place of Business 1145 E CASS ST 1145 E CASS ST TAMPA FL 33602-3536 TAMPA FL 33602-3536 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0481400 Not Applicable Zip Country 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 THORNTON, CHARLES C. Street Address (P.O. Box Number is Not Acceptable) 1145 EAST CASS STREET **TAMPA FL 33602** 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. to the After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria ori back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. STD TITLE TITLE Delete ☐ Addition BRISTOL, LISA J. NAME NAME STREET ADDRESS 12913 TIKIWOOD CT. STREET ADDRESS CITY-ST-ZIP RIVERVIEW FL CITY-ST-ZIP ☐ Delete ☐ Change Addition HARVEY, MARCIA S STREET ADDRESS 17301 CARRIAGE WAY STREET ADDRESS CITY-ST-ZIP ODESSA FL CITY-ST-ZIP CEO Delete TITLE Change ☐ Addition THORNTON, CHARLES C NAME 14717 CLARENDON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition THORNTON, JANE H. NAME NAME 14717 CLARENDON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSENKRANZ, STANLEY W. NAME NAME STREET ADDRESS 201 E KENNEDY BV STE1000 STREET ADDRESS CITY-ST-ZIP TAMPA FL 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 ISA J. BRISTOL changed, or on an attachment with an address, with all other like empowered

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

THORNTON, JAMES R.

6903 AQUEDUCT TERR

ODESSA FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition