

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2001 8:00 am
Secretary of State

03-15-2001 90032 002 ***150.00

DOCUMENT # 200264

1. Entity Name
 ON TOP OF THE WORLD, INC. ✓

Principal Place of Business
 5758 54th Ave. North
 St. Petersburg, FL 33709

Mailing Address
 8700 S.W. 99th Street
 Ocala, FL 34481

A0033399

2. Principal Place of Business
 8447 S. W. 99th Street Road
 Suite, Apt. #, etc.

3. Mailing Address
 8447 S.W. 99th Street Road
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State Ocala, FL City & State Ocala, FL

4. FEI Number 59-6059413 Applied For Not Applicable


Zip 34481 Country USA Zip 34481 Country USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent -
 Sidney Colen
 5758 54th Ave. North
 St. Petersburg, FL 33709

7. Name and Address of New Registered Agent
 Name Gerald R. Colen, Esq.
 Street Address (P.O. Box Number is Not Acceptable) DeVito & Colen
 7243 Bryan Dairy Rd.
 City Largo FL Zip Code 33777

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  Gerald R. Colen DATE 3-2-01

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sidney Colen 5758 54th Ave. North St. Petersburg, FL 33709 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP Sidney Colen 2291 World Parkway Blvd. West Clearwater, FL 33763 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ina A. Colen 5758 54th Ave. North St. Petersburg, FL 33709 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S Ina A. Colen 2291 World Parkway Blvd. West Clearwater, FL 33763 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Kenneth D. Colen 5758 54th Ave. North St. Petersburg, FL 33709 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Kenneth D. Colen 8447 S.W. 99th Street Road Ocala, FL 34481 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Adele Pollack 5891 33rd Ave. North St. Petersburg, FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Leslee R. Colen 2291 World Parkway Blvd. West Clearwater, FL 33763 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 annex with an address, with all other like empowered.

SIGNATURE:  Sidney Colen Date 03/02/02 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)