FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 29, 2002 8:00 am Secretary of State 631714 DOCUMENT # 1. Entity Name 04-29-2002 90108 028 ***150 LONDON LABS, INC. Mailing Address Principal Place of Business 4399 35TH STREET NORTH 4399 35TH STREET NORTH P.O. BOX 84000 P.O. BOX 84000 ST. PETERSBURG FL 33714-3717 ST. PETERSBURG FL 33714-3717 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-1930515 City & State Not Applicable \$8.75 Additional Country Zio 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) STANKIEWICZ, CY 4399 35TH STREET NORTH SAINT PETERSBURG FL 33714 Zip Code F١ City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME MOTTA, JOSEPH E. NAME STREET ADDRESS 512 JOHNS PASS AVE. STREET ADDRESS CITY-ST-ZIP MADEIRA BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME STANKIEWICZ, CY NAME STREET ADDRESS 3804 46TH AVE S. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP ☐ Change — ☐ Addition. TITLE Delete - ---TITLE D NAME NAME PAYNE, JOHN W. STREET ADDRESS STREET ADDRESS 68 DOLPHIN DRIVE CITY-ST-ZIP TREASURE ISLAND FL CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete **VS** TITLE NAME PAYNE, JEFFREY T. NAME STREET ADDRESS 7840 CAUSEWAY BLVD. SO. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL ☐ Change Addition ☐ Delete TITLE TITLE NAME SMITH, RICHARD NAME STREET ADDRESS 6660 IST AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP ☐ Change Addition □ Delete TITLE

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 true of 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

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

PAYNE, J SCOTT

4399 35TH STREET NORTH

SAINT PETERSBURG FL 33714

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