2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 16, 2000 8:00 am Secretary of State DOCUMENT # 839302 **BODDY SHOPPE OF THE SOUTH CORPORATION** 05-16-2000 90791 043 ***150.00 Mailing Address Principal Place of Business 7815 N DALE MABRY HWY 7815 N DALE MABRY HWY TAMPA FL 33614-3203 **TAMPA FL 33614** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1763750 Not Applicable \$8.75 Additional Żip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSEN, ALAN Street Address (P.O. Box Number is Not Acceptable) 9701 VAN ST **TAMPA FL 33615** Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable DATE (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition □ Delete TITLE ROSEN, ALAN NAME NAME STREET ADDRESS STREET ADDRESS 9701 VAN ST CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33615** Change ☐ Addition TITLE ☐ Delete TITLE ROSEN, BRUCE NAME NAME STREET ADDRESS 8210 DRYCREEK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33615. Delete ☐ Change ☐ Addition TITLE ROSEN, GEORGE NAME STREET ADDRESS 25 HOLLYWOOD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WOODBRIDGE NJ 07095 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

FILED