2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 25, 2000 8:00 am Secretary of State DOCUMENT # **856635** 1. Entity Name SANITY SAVER CAP COMPANY 02-25-2000 90017 009 ***158.97 Principal Place of Business Mailing Address 1105 NORTH MARKET STREET, SUITE 1600 1105 NORTH MARKET STREET, SUITE 1600 POST OFFICE BOX 2166 POST OFFICE BOX 2166 WILMINGTON DE 19899 WILMINGTON DE 19899-2166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 51-0289331 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 MORRIS, IRVING Street Address (P.O. Box Number is Not Acceptable) C/O SUN AND SURF 100 SUNRISE AVENUE PALM BEACH FL 33324 City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (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) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PD TITLE Change TITLE □ Delete WAVE, LARRY E. NAME NAME STREET ADDRESS STREET ADDRESS 419 N O ST CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 Change ☐ Addition ☐ Delete TITLE WOODS, RICHARD S. NAME NAME STREET ADDRESS 1811 EVERGREEN DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP W. PALM BEACH FL Change ☐ Addition TITLE Delete TITLE WOODS, CAROL NAME NAME STREET ADDRESS 1811 EVERGREEN DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH. FL ☐ Addition Delete TITLE ☐ Change TITLE MORRIS. IRVING NAME STREET ADDRESS STREET ADDRESS 1105 N MARKET ST #1600 CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

IATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR