2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # F0000000126 THALIA PRODUCTS INC. 04-11-2001 90033 045 ***150.00 Principal Place of Business Mailing Address 2381 EXECUTIVE CENTER DRIVE 2381 EXECUTIVE CENTER DRIVE BOCA RATON FL 33431 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number APPLIED FOR City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION 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. SIGNATURE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE THE ☐ Delete ☐ Change ■ Addition LEVIN, JERRY W NAME NAME STREET ADDRESS 2381 EXECUTIVE CENTER DRIVE STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33431** CITY-ST-ZiP PD TITLE TITLE ROBERT P. TOITE 2381 EXECUTIVECENTER DRIVE HAMANN, JOHN R NAME NAME STREET ADDRESS 2381 EXECUTIVE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33431 **BOCA RATON FL 33431** TITLE VCFO TITLE ☐ Delete Change ☐ Addition MASON, KIRK NAME NAME 2381 EXECUTIVE CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP **BOCA RATON FL 33431** TITLE ٧D ☐ Delete ☐ Change Addit on SHAPIRO, PAUL E NAME NAME STREET ADDRESS 2381 EXECUTIVE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change Addition NAME JENKINS, BOBBY G NAME STREET ADDRESS STREET ADDRESS 2381 EXECUTIVE CENTER DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** TITLE ☐ Delete TITLE ☐ Change Addition NAME ISKO, STEVEN R NAME STREET ADDRESS 2381 EXECUTIVE CENTER DRIVE STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP BOCA RATON FL 33431

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

13. I heroby 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 attackment with an address