

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 16, 2002 8:00 am
Secretary of State

09-16-2002 90160 041 ***150.00

DOCUMENT # F00000001541

1. Entity Name
PRESTIGE BRANDS INTERNATIONAL, INC.

Principal Place of Business
26811 SOUTH BAY DRIVE, SUITE 300
BONITA SPRINGS FL 34134

Mailing Address
26811 SOUTH BAY DRIVE, SUITE 300
BONITA SPRINGS FL 34134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3606733**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOST, THEODORE J
26811 SOUTH BAY DRIVE, SUITE 300
BONITA SPRINGS FL 34134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **D** ☐ Delete
 NAME **HOST, THEODORE J**
 STREET ADDRESS **26811 SOUTH BAY DRIVE, SUITE 300**
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **DONAHUE, ELISE**
 STREET ADDRESS **26811 SOUTH BAY DRIVE SUITE 300**
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE **P** ☒ Change ☐ Addition
 NAME **DONAHUE, ELISE**
 STREET ADDRESS **26811 SOUTH BAY DRIVE SUITE 300**
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE **V** ☒ Delete
 NAME **TORRANCE, ANTHONY**
 STREET ADDRESS **26811 SOUTH BAY DRIVE SUITE 300**
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE **V** ☐ Change ☒ Addition
 NAME **CYNTHIA B. SATTERWHITE**
 STREET ADDRESS **26811 SOUTH BAY DRIVE SUITE 300**
 CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

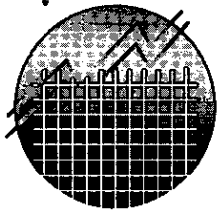
SIGNATURE: *Thodore J Host* **CLIQUE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/12/02 (239) 948-8545

Date Daytime Phone #

CR2E034 (4/02)



Attachment *678105*
F0000000/541
PRESTIGE BRANDS
I N T E R N A T I O N A L

September 12, 2002

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sirs:

Please waive the \$400 late filing fee of the Uniform Business Report. I have no record of receiving the original notice.

The entity is Prestige Brands Holding, Inc., FEI # 65-1026844

Sincerely,

Cynthia B. Satterwhite

Cynthia B. Satterwhite
Vice President
Chief Financial Officer