

Fi60000000046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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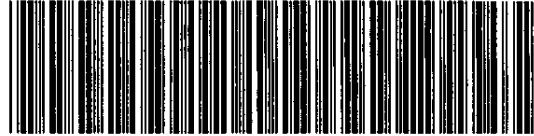
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

9/13/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACTIVE ITEM, INC.
Name of Corporation

DOCUMENT NUMBER: F16 000000046

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WALTER M. WOLF
Name of Contact Person

ACTIVE ITEM, INC.
Firm/Company

1725 AVENIDA DEL SOL
Address

BOCA RATON, FL 33432
City/State and Zip Code

CEO@ACTIVEITEM.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WALTER M. WOLF at (561) 405-8232
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ACTIVE ITEM, INC.
2. This entity was authorized to transact business in Florida on 01/05/2016 and its Florida document number is F16000000046
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

CEO / DIRECTOR

Name and Address

WALTER M. WOLF
6679 N. GRANDE DRIVE
BOCA RATON, FL 33433

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(Attach additional pages if necessary)

Walter M. Wolf
Signature of an officer or director

WALTER M. WOLF
Typed or printed name of person signing

CEO / DIRECTOR
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314