2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # F53868** EYDIE ROTH INTERNATIONAL, INC. Principal Place of Business Mailing Address 8407-S.E. MERRITT-WAY 9487 S.E. MERRIT-WAY. JUPITER FL 33458 JUPITER FL 33458 LIS. 3. Mailing Address

FILED Jan 25, 2001 8:00 am Secretary of State

01-25-2001 90157 032 ***158.75 OF U TO B 2. Principal Place of Business 210 ANHin ANHINGA LANE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2145250 Not Applicable \$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 ROTH, EDYTHE L. O. Box Number is Not Acceptable) - 8487- 9.E. MERRITT WAY JUPITER FL 33458 8. The above named entity subgifs this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State-OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** ☐ Addition TITLE ☐ Delete TITLE ROTH, EDYTHE L NAME NAME STREET ADDRESS 8487 SE MERRITT WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL ☐ Addition TITLE ☐ Change TITLE ROTH, RICHARD A NAME NAME 8487 S.E. MERRITT WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jupiter Fl TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR