2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 5

FILED DOCUMENT # F75948 Apr 06, 2000 8:00 am Secretary of State 1. Entity Name VENUS SWIMWEAR, INC. 04-06-2000 90040 002 ***150.00 Principal Place of Business Mailing Address 11711 MARCO BEACH DRIVE 11711 MARCO BEACH DRIVE JACKSONVILLE FL 32224 JACKSONVILLE FL 32224-7616 EFF60008 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2180829 Not Applicable Zip Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MASON, DEMERE Street Address (P.O. Box Number is Not Acceptable) 516 W ADAMS JACKSONVILLE FL 32202 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE SCOTT, DARYLE V NAME NAME 1221 1ST ST SOUTH, #7-B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Addition ☐ Delete TITLE TITLE RANDOLPH, JODI L NAME NAME 1174 SHIPWATCH DR E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32225 - Change -- - Addition -TITLE Delete TITLE HILLEGASS, WILLIAM NAME NAME STREET ADDRESS 427 N. 3RD ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BCH FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE WALTON, FRANK E JR NAME NAME 4035 ALESBURY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR