2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPET OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F94000004688 Mar 31, 2000 8:00 am **Secretary of State** BEACHHOUSE SWIMWEAR, INC. 03-31-2000 90007 020 ***150.00 Mailing Address Principal Place of Business 2323 WOOSTER LANE 2323 WOOSTER LANE SANIBEL FL 33957-3223 SANIBEL FL 33957 2. Principal Place of Business 15870 PINERIDGE RA 3. Mailing Address 15870 PINERIDGE Rd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number 38-2759489 FL ORT MYERS ORT MYERS Not Applicable Country \$8.75 Additional LEE 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DINICOLA, VINCENT Street Address (P.O. Box Number is Not Acceptable) 2323 WOOSTER LANE #5 Suite 2 SANIBEL FL 33957 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, Addition ☐ Delete TITLE TITLE BAUER, DONALD NAME NAME STREET ADDRESS 2190 STARFISH LANE STREET ADDRESS CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F DINICOLA, VINCENT NAME STREET ADDRESS 1732 SERENITY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANIBEL FL 33957 ☐-Change——— Addition-☐ Delete TITLE HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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

VCENT DINICOLA 3-27-2000 941-