2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # F9700000650 1. Entity Name LIFE INTERNATIONAL PRODUCTS, INC. 01-23-2001 90016 011 ***150.00 Mailing Address Principal Place of Business 2706 S HORSESHOE DR 2706 S HORSESHOE DR 000004 210 NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address Box 110*57*8 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State 4. FEI Number Applied For 95-4587188 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARLICK, THOMAS B Street Address (P.O. Box Number is Not Acceptable) 8889 PELICAN BAY BLVD #301 NAPLES FL 34108 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. 3R2E034 (10/00) TITLE TITLE DCTP Delete NAME NAME DUCHARME, DUANE 3685 Priority Way S. Drive Indianapolis, IN 46240 STREET ADDRESS STREET ADDRESS 7401 BAY COLONY DR CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 TITLE TITLE NAME NAME FREIDMAN, JOEL STREET ADDRESS STREET ADDRESS 396 WHITEHEAD AVE INDIANAPOLIS IN 46250 CITY-ST-7IP CITY-ST-ZIP S RIVER NJ 08882 DS TITLE NAME NAME OAK, AL STREET ADDRESS STREET ADDRESS 7172 GRAHAM RD CITY-ST-ZIP CITY-ST-7IP <u>Indianapolis in 46250</u> ☐ Addition ☐ Change Delete TITLE NAME NAME HORTON, BOB STREET ADDRESS STREET ADDRESS **1050 HOOK RD** CITY-ST-ZIP CITY-ST-7IP FARMINGTON NY 14425 ☐ Delete TITLE Change Addition STUART, RUSSELL NAME STREET ADDRESS STREET ADDRESS 8900 KEYSTONE CROSSING, SUITE 600 CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46240 Delete TITLE ☐ Change ☐ Addition TITI F NAME RAINSON, RONALD STREET ADDRESS STREET ADDRESS 27 MAPLE RIDGE DR CITY-ST-ZIP CITY-ST-ZIP MARTON IL 61550

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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