2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # F9900004100 VITALITY BEVERAGES, INC. 01-30-2001 90086 036 ***150.00 Principal Place of Business Mailing Address 400 NORTH TAMPA STREET 400 NORTH TAMPA STREET TAMPA FL 33602 TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-2174581 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOLINER, NATHANIEL L ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O CARLTON FIELDS 777 S. HARBOUR ISLAND BLVD. **TAMPA FL 33624** 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 П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. $\overline{\mathsf{CD}}$ Change ☐ Addition TITLE ☐ Delete TITLE FOLLMER, TODD NAME NAME STREET ADDRESS 5705 COTTAGE CIRCLE STREET ADDRESS CITY-ST-ZIP PLANO TX 75093 CITY-ST-ZIP PCEO ☐ Change ☐ Addition ☐ Delete TITI F TITLE PEISER, ROBERT A NAME NAME 326 LAKEWOOD DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP **BLOOMFIELD HILLS MI 48304** CITY-ST-ZIP VCFO ☐ Change ☐ Addition TITLE TITLE □ Delete VILJOEN, GARY NAME NAME 13060 SANCTUARY COVE DR STREET ADDRESS STREET ADDRESS TEMPLE TERRACE FL 33637 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change □ Detete TITLE KUBICKA, RHIANNON NAME NAME 29 AVENUE B, #6F STREET ADDRESS STREET ADDRESS **NEW YORK NY 10009** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition BUISSON, LOUIS J NAME NAME 5521 PINNACLE HEIGHTS CIRCLE, APT. 208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33624** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE JOHNSON, KIMBERLY S NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

4514 FERNCROFT CIRCLE

TAMPA FL 33629

STREET ADDRESS

CITY-ST-ZIP

Kimberl

Kimberly S Johnson

1/11/2001

877 595 3727

FILED

Daytime Phone