2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

BNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 22, 2002 8:00 am Secretary of State DOCUMENT # G91276 1. Entity Name 05-22-2002 90172 022 ***150.00 THE WONDERFUL FAMILY USA, INC. Principal Place of Business Mailing Address 25778 US HWY 19 N 25778 US HWY 19 N **CLEARWATER FL 33763 CLEARWATER FL 33763** US 2. Principal Place of Business 3. Mailing Address Suite-Apt #; etc.= DO NOT WRITE IN THIS SPACE __Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-2396189 Not Applicable Zip Country Zip Country \$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 Name WEI. KARIN Street Address (P.O. Box Number is Not Acceptable) 1802 WEATHERSTONE DR SAFETY HARBOR FL 34695 City Zip Code 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible = FILE-NOW!!! FEE-IS-\$150.00-10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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. ☐ Addition TITI F ☐ Delete TITLE Change NAME NAME MCDANIELS, MARGEE STREET ADDRESS STREET ADDRESS 301 ELDRIDGE ST. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ☐ Delete TITLE Change ☐ Addition **DPST** NAME WEI, KARIN NAME STREET ADDRESS 2729 BELLE HAVEN DR. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CLEARWATER FL ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP * Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete 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.

FILED