2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # H13557 1. Entity Name TIP TOP HOLDINGS, INC. 02-01-2001 90124 047 ***150.00 Principal Place of Business Mailing Address % THOMAS C. LATHAM. ESQUIRE % THOMAS C. LATHAM, ESQUIRE THE DI 1 KEY-CARRI-#313W 1-KEY-CAPRI-3913W 60014404 TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address TREASI 790 /2320 DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FE! Number 59-2428225 TREASURE LS TREASURE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33706 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LATHAM, THOMAS C., ESQ 12375 AV, Street Address (P.O. Box Number is Not Acceptable) 1-KEY-CAPRI-#313W 790 TREASURE ISLAND FL 33706 Zip Code 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. LATHAM, THOMAS C. Change ☐ Delete ☐ Addition TITLE NAME LATHAM, THOMAS C 790 123 rd AU. 1-KEY CAPRI #318W STREET ADDRESS STREET ADDRESS TREASURE IS, I=L. 33706 CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL 33706 ATHAM, JOAN P. TITLE ☐ Delete TITLE NAME NAME LATHAM, JOAN P 1-KEY CAPRI-#313W FTF STREET ADDRESS STREET ADDRESS TREASURE IS - FL. 33706 CITY-ST-ZIP CITY-ST-ZIP Treasure island fl 33706 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

ATHAM 1-26-2001 SIGNATURE: