2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 15, 2000 8:00 am Secretary of State **DOCUMENT # J38161** 1. Entity Name KISS-COTE, INC. 09-15-2000 90018 037 ***550.00 Principal Place of Business Mailing Address 12515 SUGAR PINE WAY 12515 SUGAR PINE WAY TAMPA FL 33624 TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2750807 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 POTTS, BETTE K Street Address (P.O. Box Number is Not Acceptable) 2149 MCGREGOR BLVD #1 SUITE 500 FT MYERS FL 33901 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. D TITLE ☐ Delete TITLE Change ☐ Addition KENT, DR. KEITH NAME NAME STREET ADDRESS 12515 SUGAR PINE WAY STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change KENT, C. RENEE NAME NAME STREET ADDRESS 12515 SUGAR PINE WAY STREET ADDRESS CITY-ST-ZIP tampa fl CITY-ST-ZJF TITLE Delete TITLE Change ☐ Addition MILLER, GEORGE NAME NAME 736 GOULD AVE.,#18 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HERMOSA BCH. CA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NÀME 🦟 POTTS, BETTE K NAME STREET ADORESS 2149 MCGREGOR BLVD. #1 SUITE 50 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33901 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change

13. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CEXAIN COLUMN REAL SECTION OF PRINTED NAME OF SIGNING DESIGNING DE

9/12/00

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