## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 15, 2001 8:00 am<sup>§</sup> Secretary of State **DOCUMENT # J38161** 1. Entity Name 05-15-2001 90038 033 \*\*\*150.00 KISS-COTE, INC. Principal Place of Business Mailing Address 12515 SUGAR PINE WAY 12515 SUGAR PINE WAY 975218 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 POTTS, BETTE K Street Address (P.O. Box Number is Not Acceptable) 2149 MCGREGOR BLVD #1 SUITE 500 FT MYERS FL 33901 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, typed or printed name of registered agent and title if 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, 2001 Fee will be \$550.00 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 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME KENT, DR. KEITH NAME STREET ADDRESS STREET ADDRESS 12515 SUGAR PINE WAY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL\_ TITLE Change ☐ Addition TITLE **PST** ☐ Delete NAME KENT, C. RENEE NAME STREET ADDRESS STREET ADDRESS 12515 SUGAR PINE WAY CITY-ST-7IP CITY-ST-7IP TAMPA FL ☐ Change TITLE AP ☐ Delete TITLE ■ Addition NAME MILLER, GEORGE NAME STREET ADDRESS STREET ADDRESS 736 GOULD AVE.,#18 CITY-ST-ZIP CITY-ST-ZIP HERMOSA BCH. CA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME POTTS, BETTE K NAME STREET ADDRESS STREET ADDRESS 2149 MCGREGOR BLVD. #1 SUITE 50 CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33901 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

Keith Kent Chairman