2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # K00189 Mar 14, 2000 8:00 am 1. Entity Name **Secretary of State** ED'S SPAS & SOLAR, INC. 03-14-2000 90053 023 ***150.00 Principal Place of Business Mailing Address 1312 MANDAN LANE 1312 MANDAN LANE ORMOND BEACH FL 32174-9301 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2848871 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSE, JAME L., ESQ. Street Address (P.O. Box Number is Not Acceptable) 101 S. PALMETTO AVE SUITE 6 DAYTONA BEACH FL 32074 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State 12: 12: 14 TO THE PROPERTY OF Darries and the same of the sa Delete 3 iannarelli. Edward J. NAME STREET ADDRESS 1312 MANDAN LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL Change Addition ☐ Delete TITLE NAME IANNARELLI, EDWARD J NAME STREET ADDRESS 1312 MANDAN LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL Change ☐ Addition TITLE Delete 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-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition TITLE □ Delete TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.