FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 05, 2002 8:00 am **Secretary of State** DOCUMENT # K04843 1. Entity Name 03-05-2002 90088 024 ***150.00 LIFESTYLE CONCEPTS, INC. Principal Place of Business Mailing Address 10911 BONITA BEACH RD 10911 BONITA BEACH RD #2011 **BONITA SPRING FL 34135 BONITA SPRINGS FL 34135** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0017039 Not Applicable Zip Country 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 JOHN POPINSKI Street Address (P.O. Box Number is Not Acceptable) 1233 POMPEI LANE NAPLES FL:34103 132 North Street 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, DATE (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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01 TITLE ☐ Delete TITLE XI Change ☐ Addition POPINSKI, JOHN NAME 1233 POMPEI LANE STREET ADDRESS STREET ADDRESS 132 North Street CITY-ST-ZIP NAPLES FL CITY-ST-ZIP Naples, FL 34108 **VPD** ☐ Defete TITLE ☐ Change ☐ Addition NAME CHAULK, WILLIS J. NAME STREET ADDRESS 6559 HIGHCROFT DR STREET ADDRESS CITY-ST-ZIP NAPELS FL 34119 CITY-ST-ZIP TITLE Detete --TITLE - Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/02