2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 13, 2001 8:00 am Secretary of State **DOCUMENT # L91625** MR. CLEARWATER TUX, INC. 03-13-2001 90302 036 ***150.00 Principal Place of Business Mailing Address 28882 US 19 NORTH 34 PROSPECT ST BLDG C MELROSE MA 02178 **CLEARWATER FL 34621** 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 4. FEI Number Applied For 65-0217677 Not Applicable 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 ATKIN, IRVING Street Address (P.O. Box Number is Not Acceptable) 5422 SAN MARINO WAY LAKEWORTH FL 33467 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCKANAS, SHERYL NAME NAME 34 PROSPECT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELROSE MA STD TITLE □ Delete TITLE ☐ Change ☐ Addition ATKIN, ARNOLD NAME NAME STREET ADDRESS 3 JULIE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEABODY MA Change Addition ☐ Delete TITLE NAME - --WHIFFEN, PAUL -NAME STREET ADDRESS 1230 GULF BOULEVARD, SUITE 1807 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 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-ZIE 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.

NTED NAME OF SIGNING OFFICER OR DIRECTO