2002 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2002 8:00 am Secretary of State L91625 DOCUMENT # 1. Entity Name MR. CLEARWATER TUX, INC. 03-22-2002 90033 002 ***150 00 Principal Place of Business Mailing Address 34 PROSPECT ST 28882 US 19 NORTH DUUZUVAV BLDG CV MELROSE MA 02178 CLEARWATER FL 34621 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. -Applied For City & State City & State 4. FEI Number 65-0217677 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired .Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ATKIN, IRVING Street Address (P.O. Box Number is Not Acceptable) 5422 SAN MARINO WAY LAKEWORTH FL 33467 Zip Code City 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change Addition TITLE ☐ Delete TITLE MCKANAS, SHERYL NAME NAME STREET ADDRESS 34 PROSPECT ST STREET ADDRESS MELROSE MA CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE STD NAME ATKIN, ARNOLD STREET ADDRESS **3 JULIE CIRCLE** STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP PEABODY MA Delete TITLE ☐ Addition NAME NAME WHIFFEN, PAUL 1230 GULF BOULEVARD, SUITE 1807 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Спалде ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 9

FILED