2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State **DOCUMENT # M97482** 1. Entity Name LIFETIME GROUP COMPANIES, INC. 05-01-2001 90122 034 ***150.00 Principal Place of Business Mailing Address % ROBERT SCHWARTZ % ROBERT SCHWARTZ 615 NIGHTHAWK CIRCLE 615 NIGHTHAWK CIRCLE WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 2. Principal Place of Business 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State C:ty & State 4. FEI Number Applied For 59-2904782 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 SCHWARTZ, ROBERT Street Address (P.O. Box Number is Not Acceptable) 615 NIGHTHAWK CIRCLE WINTER SPRINGS FL 32708 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 (NGTF, Registered Agent's gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** Mav 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 11715 ☐ Delete TITLE ☐ Addition CR2E034 (10/00 SCHWARTZ, ROBERT NAME STREET ADDRESS 615 NIGHTHAWK CIRCLE STREET ADDRESS CITY ST-ZIP WINTER SPRINGS FL CITY-ST-7iP TITLE ☐ Dalete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THUE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY ST ZIP CITY-ST ZIP TITLE ☐ Delate T:TUE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-Z:P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAMS STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. Thereby 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 early; that I am an efficer 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.

Daytime Phone I

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR