2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 18, 2002 8:00 am Secretary of State DOCUMENT # N0100003208 1. Entity Name TUB OF LOVE, INC. 02-18-2002 90134 028 ****61.25 Principal Place of Business Mailing Address 13891 SOUTHWEST 82ND STREET 13891 SOUTHWEST 82ND STREET MIAMI FL 33183 MIAMI FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-1101013 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be - FILE NOW: FEE IS \$61.25 ـ Trust Fund Contribution. ـ 🚤 ـ 🗖 ـ -Added to Fees 🛶 🛪 Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. **PSD** ☐ Delete TITLE ☐ Change ☐ Addition TITLE GARRISON, CHRISTINA NAME NAME STREET ADDRESS STREET ADDRESS 13891 SOUTHWEST 82ND STREET CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33183 ☐ Addition **VTD** ☐ Delete □ Change TITLE TITLE Garrison, Brian NAME NAME STREET ADDRESS 13891 SOUTHWEST 82ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 ☐ Delete TITLE ☐ Change ☐ Addition NAME Tannebaum, may r NAME STREET ADDRESS 13891 SOUTHWEST 82ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33183 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP → □ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

@昭尔和曾ARUSON