2001 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2001 8:00 am DOCUMENT # N9800001177 **Secretary of State** 02-28-2001 90128 003 ****61.25 UNLIMITED STRENGTHS, INC. Principal Place of Business Mailing Address 1600 SW 1ST AVENUE PO BOX 453906 627949 MIAMI FL 33245-3906 #6BN MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0865154 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) BRIGGS, PAUL C 1600 SW 1ST AVENUE #6BN City Zip Code FL **MIAMI FL 33129** 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) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Change CR2E037 (10/00) TITLE CD ☐ Delete TITLE ☐ Addition NAME BRIGGS, PAUL C NAME STREET ADDRESS STREET AODRESS 1600 SW 1ST AVENUE, #6BN CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Delete ☐ Change ☐ Addition TITLE TITLE MAME SCHWARTZ, STEPHANIE A NAME STREET ADDRESS STREET ADDRESS 2513 PINOAK DRIVE CITY-ST-ZIP CITY-ST-ZIP HICKORY NC 28602 ☐ Addition TITLE SD ☐ Delete TITLE ☐ Change NAME MEDORE, MARK NAME STREET ADDRESS STREET ADDRESS 11001 NE 8TH COURT CITY-ST-7IP CITY-ST-ZIP **BISCAYNE PARK FL 33161** ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

857-6981

FILED