2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # P0000039939 1. Entity Name TREATS BY THE BEACH, INC. 04-20-2001 90309 019 \*\*\*150.00 Principal Place of Business Malling Address 235 COMMERCIAL BLVD. 235 COMMERCIAL BLVD. LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 33308 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 65-1002283 Applied For Not Applicable Ζíρ 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 SMITH, H. PAUL Street Address (P.O. Box Number is Not Acceptable) 235 COMMERCIAL BLVD. LAUDERDALE BY THE SEA FL 33308 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE CR2E034 (10/00) Defete Defete TITLE ☐ Change ☐ Addition SMITH, H. PAUL - PRES. NAME NAME STREET ADDRESS 235 COMMERCIAL BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308 TITLE ☐ Dalete Change TITLE ■ Addition NICKERSON, DOUGLAS S VICE PRES NAME NAME STREET ADDRESS 235 COMMERCIAL BLVD. STREET ADORESS CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308 CITY-ST-ZIP JIII E Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete mr ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 712 CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition 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-ZUP 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 diselect employed did to execute this report as required by Chapter 607 Florida statutes; and that my name appears in Block 11 or Block 12 if SIGNATURE

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Daytime Phone #

H. Paul Smith