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2002 Uniform Business Report (UBR)

Mar 26, 2002 8:00 am Secretary of State P00000048201 DOCUMENT # 1. Entity Name 03-26-2002 90080 049 ***150.00 XXOTIK EROTIX, INC. Principal Place of Business Mailing Address 1684 ONON DAGA DRIVE 1684 ONON DAGA DRIVE GENEVA FL 32732 GENEVA FL 32732 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 Applied For 59-3655141 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICE, SHIRLE J Street Address (P.O. Box Number is Not Acceptable) 1684 ONON DAGA DRIVE GENEVA FL 32732 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. ŞIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 TITLE Change ☐ Addition CR2E034 (9/01) TITLE ☐ Delete NAME RICE, SHIRLEY J NAME 1684 ONON DAGS DRIVE STREET ADDRESS STREET ADDRESS GENEVA FL 32732 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE □ Change NAME DOWDY, JALIL NAME STREET ADDRESS 961 LELAND AVENUE STREET ADDRESS CITY-ST-ZIP PLAINFIELD NJ 07060 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DEAN, DAPHNE MARY NAME STREET ADDRESS 200 BERKELEY ROAD APT 3 B STREET ADDRESS CITY-ST-ZIP **BROOKLYN NY 11217** CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME RICE, SHIRELY J NAME 1684 ONON DAGA DRIVE STREET ADDRESS STREET ADDRESS GENEVA FL 32732 CITY-ST-ZIP CITY~ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 13. I hereby certify that the information supplied with this filling 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: