2001 UNIFORM BUSINESS REPORT (UBR)

SECRETARY OF OSTATES TALLAHASSEE. FLORIDA DOCUMENT # P00000049510 1. Entity Name X MARKS THE SPOT, INC. 01 JUL -3 PM 12: 33 Principal Place of Business Mailing Address 6370 KIMBERLY BLVD 6370 KIMBERLY REVO. N. LAUDERDALE FL 33068 N. LAUDERDALE FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOLKENROTH, RHONDA L Street Address (P.O. Box Number is Not Acceptable) 6370 KIMBERLY BLVD. N. LAUDERDALE FL 33068 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 (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE FOLKENROTH, RHONDA L MAME NAME STREET ADDRESS STREET ADDRESS 6370 KIMBERLY BLVD. CITY-ST-ZIP CITY-ST-ZIP N. LAUDERDALE FL 33068 TITLE Delete ☐ Change ☐ Addition NAMÉ ۸,: BROWN, MARK L MAME STREET ADDRESS STREET ADDRESS 6370 KIMBERLY BLVD. CITY-ST-ZIP CITY-ST-ZIP N. LAUDERDALE FL 33068 TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREST ADDRESS CITY-SI-ZIP CHTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-23P CITY-ST-ZIF TITLE ☐ Change ☐ Addition NAME NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

(9*5*4) 957 Rhonda L. FOLKENROTH 48/01

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June 8, 2001

X MARKS THE SPOT, INC. Rhonda L. Folkenroth 6370 Kimberly Blvd. North Lauderdale, FL 33068

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

I am only now submitting my 2001 Uniform Business Report with my filing fee of \$150.00 because of mitigating circumstances. Allow me to explain.

The CPA I hired to submit the original Corporation papers suddenly died a few months ago. She was handling all of my business. When I finally reached her son about two months ago, he said he would mail all my documents. I only received these documents approximately one month ago.

I am asking for your understanding and allow me this one time grace period for filing late due to the unusual circumstances. Thanking you in advance.

L. Folkenroth

Sincerely,

Rhonda L. Folkenroth