May 15, 2001 8:00 am Secretary of State **FILED** 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P0000049804 1. Entity Name 05-15-2001 90136 008 ***150.00 GLITZ HOLDINGS, INC. Principal Place of Business Mailing Address 1440 N NOVA RD. SUITE 201 1440 N NOVA RD. SUITE 201 HOLLY HILL FL 32117 HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. Zlp Country Country 5. 6. Name and Address of Current Registered Agent 7. LAFOND, GLEN W Street Address (P.O. 1440 N NOVA RD, SUITE 201 HOLLY HILL FL 32117 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered a Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. Delete TITLE TITLE LAFOND, GLEN W NAME NAME STREET ADDRESS 745 SANDY HILL CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32127 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NAME

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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.

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GLEN W LAFOND

Date

Daytime Phone #