FILED

262-7131

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Begaus WARREN SEGRAVES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 17, 2001 8:00 am Secretary of State **DOCUMENT # P00000059345** 1. Entity Name 09-17-2001 90115 001 ***300.00 LIVETHEPLANET.COM, INC. Principal Place of Business Mailing Address 671 PORTSIDE DRIVE 671 PORTSIDE DRIVE 78378 NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address 1975 TREPOW 975 TALPON Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59~3653788 IAPLES Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34/00 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUNNER, S. DRESDEN ESQ. Street Address (P.O. Box Number is Not Acceptable) 5801 PELICAN BAY BLVD. SUITE 300 NAPLES FL 34108-2709 Zip Code City 6. 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, 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 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. President TITLE ☐ Delete TITLE ☐ Addition NAME Warren Segraves NAME STREET ADDRESS STREET ADDRESS 671 Portside Drive CITY-ST-ZIP CITY-ST-7IP Naples, FL 34103 ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TiTl F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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



671 Portside Drive / Naples, Florida 34103 / 941.643.6078

September 4, 2001

Florida Department of State Division of Corporation Uniform Business Report Filings P.O. Box 1500

Tallahassee, FL 32320-1500

P0000005934

Re: Livenaples Com, Inc. 59-3653775 and

Livetheplanet Com, Inc.

59-3653788

Dear Réprésentatives:

This has been our first year in business with both companies and we were not aware of the deadline to file the 2001 Uniform Business Report as of May 1, 2001. We only realized that these reports were late when we sent them, along with other documents, to our accountant.

We are requesting that you kindly consider our inexperience with this matter and wave the penalties our companies have incurred. We will be immensely grateful if you accept the \$150,00 fee for each company. Since we are now aware of the deadline, we can assure you that future reports will be timely filed.

Your consideration of this matter is greatly appreciated.

Sincerely,

Warren Segravès