FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

with all other like empowered

Mar 25, 2002 8:00 am § Secretary of State P00000064723 DOCUMENT # 1. Entity Name 03-25-2002 90009 017 ***150.00 SOUTH BEACH LABS, INC. Principal Place of Business Mailing Address 6741 102ND AVE N: SUITE #1 6741 102ND AVE N: SUITE #1 PINELLAS PARK FL 33782 PINELLAS PARK FL 33782 2. Principal Place of Business 3. Mailing Address 9225 ULMERTON RD 9225 ULMERTON Suite, Apt. #, etc. Sujte, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 306 City & State City & State Applied For 4. FEI Number 59-3702500 LARGO LAR60 (-LOZIDA Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 337 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 70HM KINNER KINNER, JOHN Street Address (P.O. Box Number is Not Acceptable) 6741 102ND AVE N: SUITE #1 ULMERTON RD PINELLAS PARK FL 33782 Zip Code LARGO, FL. 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 PRESIDENT SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 TITLE Change ☐ Addition CR2E034 (9/01 Delete NAME KINNER, JOHN NAME STREET ADDRESS 3551 ROLLING TRAIL STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE ST FARKAS, GREG NAME NAME STREET ADDRESS 9351 120TH LN N STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33772 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 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