2001 UNIFORM BUSINESS REPORT (UBR)

May 09, 2001 8:00 am Secretary of State DOCUMENT # P0000070911 1. Entity Name HANGIN' TOUGH, INC. 05-09-2001 90005 036 ***150.00 Principal Place of Business Mailing Address 4520 COUNTY Rd 16 STI-PETE F1.33709 44520 COUNTY 12816 ST Petersburg 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGINNESS. ALBERT S Street Address (P.O. Box Number is Not Acceptable) 4520 County-Rd-Rd-Ro ST. PETERSburg Fl. 33709 Zip Code 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRF", ORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT ☐ Delete TITLE TITLE MCGINNESS, ALBERT S. NAME NAME -4520 COUNTY Rd Ne STREET ADDRESS STREET ADDRESS ST PETERS DUTER FIT 33704 CITY-ST-ZIP CITY-ST-ZIE SECRETARY-TREASURED ☐ Change ... Delete TITI F MCGINNESS, TRACY NAME NAME STREET ADDRESS STREET ADDRESS 709 ST. PETERSOURA CITY-ST-7IP CITY-ST-ZIP Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered