FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2001 8:00 am DOCUMENT # P0000071726 **Secretary of State** THE GENTLE LION, INC. 03-28-2001 90200 013 ***150.00 Principal Place of Business Mailing Address 2098 CRYSTAL DRIVE 2098 CRYSTAL DRIVE FT MYERS FL 33907 FT MYERS FL 33907 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 \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEINBERG, SANDRA K Street Address (P.O. Box Number is Not Acceptable) 4001 SE THIRD AVE CAPE CORAL FL 33904 City 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 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 \$5.00 May Be 10. Election Campaign Financing 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 TITLE ☐ Delete TITLE ☐ Change Addition WEINBERG, BEN C NAME NAME 2098 CRYSTAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYER\$ FL 33907 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WEINBERG, MAX H NAME NAME 2098 CRYSTAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33907 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE WEINBERG, SANDRA K NAME! NAME 2098 CRYSTAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT MYERS FL 33907 CITY-ST-7IP ☐ Change TITLE ☐ Detete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/01 (9

941)277-9130 Daytime Phone #