2003 FOR PROFIT CORPORATION

FILED Jan 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000073817 DOCUMENT # 01-31-2003 90120 020 ***158.75 1. Entity Name CU PRODUCTS, INC. Principal Place of Business Mailing Address 8601 4 TH STREET NORTH 8601 4 TH STREET NORTH SUITE 200 SUITE 200 SAINT PETERSBURG FL 33702 SAINT PETERSBURG FL 33702 2. Principal Place of Business 3. Mailing Address 8601 4th Street North 8601 44 Street Suite, Apt. #, etc. 304 A Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 59-3663332 Applied For City & State Spint Not Applicable Countr \$8.75 Additional 5. Certificate of Status Desired USA 702 33702 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Christopher M. Tucciaione TUCCIARONE, CHRISTOPHER M Street Address (P.O. Box Number is Not Acceptable) 321 26TH AVE N West LEONA ST PETERSBURG FL 33704 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Delete TITLE Christopher on Tucciprone TUCCIARONE, CHRISTOPHER M NAME NAME 4515 West Leona St. 321 26TH AVE N STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33704 CITY-ST-ZIP Tampa, FL 33629 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP..... CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-7IP

CR2E034 (10/02)