2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # P01000008038 1. Entity Name MINDSET INTERNATIONAL, INC. 02-20-2002 90048 026 ***150.00 Mailing Address Principal Place of Business 18315 OXENHAM AVE 18315 OXENHAM AVE SPRING HILL FL 34610 SPRING HILL FL 34610 2. Principal Place of Business 232 220 S. BRODE S DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$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 ACKERMAN, KENNETH M Street Address (P.O. Box Number is Not Acceptable) 18315 OXENHAM AVE SPRING HILL FL 34610 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, typed or printed name of registered agent and title if apolicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MILLER, FREDERICK D STREET ADDRESS STREET ADDRESS 18315 OXENHAM AVE CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34610 ☐ Change ☐ Addition Delete TITLE TITLE DVT NAME YOUNGBERG, JANE C NAME STREET ADDRESS STREET ADDRESS 18315 OXENHAM AVE CITY-ST-7(P CITY-ST-ZIP SPRING HILL FL 34610 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DS NAME NAME ACKERMAN, KENNETH M STREET ADDRESS 18315 OXENHAM AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SPRING HILL FL 34610 ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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.

FILED