2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 16, 2002 8:00 am Secretary of State DOCUMENT # P01000026134 1. Entity Name 01-16-2002 90018 038 ***150.00 AIRHEAD AIRBRUSH.COM, INC. Principal Place of Business Mailing Address 1501 SECOND AVE. EAST 1501 SECOND AVE. EAST Tampa FL 33605 TAMPA FL 33805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-370703 Not Applicable Zip Country Zip 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 HABER, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 1311 N. CHURCH AVE. TAMPA FL 33607 City 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** 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 Tax filing requirement and elects to do so. After May 1, 2002 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 12. CR2E034 (9/01) TITLE Delete TITLE Change ☐ Addition VILLIAMS, JOSEPH M NAME NAME STREET ADDRESS 501 SECOND AVE. E. STREET ADDRESS CITY-ST-ZIP AMPA FL 33605 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME (IRKLAND, GEORGE W STREET ADDRESS STREET ADDRESS 1501 SECOND AVE. EAST CITY-ST-ZIP CITY-ST-ZIP AMPA FL 33605 Delete TITLE TITLE Change Addition NAME NAME Johnson, Donald STREET ADDRESS STREET ADDRESS 501 SECOND AVE. EAST CITY-ST-ZIP CITY-ST-ZIP AMPA FL 33605 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE 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 true 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 worther like empowered.

Date

Daytime Phone #

FILED