FILED

2002 Uniform Business Report (UBR)

SIGNATURE:

Mar 27, 2002 8:00 am Secretary of State P01000035817 DOCUMENT # 1. Entity Name 03-27-2002 90056 037 ***150.00 DZ SUNSHINE SALES, INC. Principal Place of Business Mailing Address 450 RIVIERA BAY DR NE 450 RIVIERA BAY DR NE ST PETERSBURG FL 33702-2706 ST PETERSBURG FL 33702-2706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZANELLA, DIANE C Street Address (P.O. Box Number is Not Acceptable) 450 RIVIERA BAY DR NE ST PETERSBURG FL 33702-2706 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE **PSTD** ☐ Addition ☐ Delete NAME ZANELLA, DIANE C NAME STREET ADDRESS 450 RIVIERA BAY DR NE STREET ADDRESS ST PETERSBURG FL 33702-2706 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change ZANELLA, THOMAS J DR NAME NAME STREET ADDRESS STREET ADDRESS 450 RIVIERA BAY DR NE CITY-ST-ZIP ST PETERSBURG FL 33702-2706 CITY-ST-71P Delete Addition TITLE ☐ Change TITLE NAME NAME GILMAN, KYLE J STREET ADDRESS STREET ADDRESS 450 RIVIERA BAY DR NE CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33702-2706 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME GILMAN, TIFFANY L STREET ADDRESS STREET ADDRESS 450 RIVIERA BAY DR NE CITY-ST-ZIP ST PETERSBURG FL 33702-2706 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME 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 13. I hereby certify that the information supplied with this filing does not quality 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 attagriment with an address, with all other like empowered.