FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jun 19, 2002 8:00 am Secretary of State DOCUMENT # P01000051305 1. Entity Name 06-19-2002 90460 001 ***150.00 VALERI'S TROPICALS, INC. Principal Place of Business Mailing Address 9800 MERLE DRIVE 9800 MERLE DRIVE NORTH FT. MYERS FL 33917 NORTH FT. MYERS FL 33917 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Country \$8.75 Additional Country Ζip 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --Name BOWERS, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 23 COLORADO ROAD LEHIGH ACRES FL 33936 Zip Code City 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 ent 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition TITLE ☐ Delete Waters, Valeri NAME NAME STREET ADDRESS 9800 MERLE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH FT. MYERS FL 33917 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ٧D WATERS, TIM NAME STREET ADDRESS 9800 MERLE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH FT. MYERS FL 33917 ☐ Change ☐ Addition TITLE ☐ Delete TITLE --COWHAM, KARON NAME NAME STREET ADDRESS STREET ADDRESS 9800 MERLE DRIVE CITY-ST-ZIP CITY-ST-ZIP NORTH FT. MYERS FL 33917 ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tF

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

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Change

☐ Addition

CR2E034 (9/01)