2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 29, 2003 8:00 am Secretary of State DOCUMENT # P02000054448 05-29-2003 90132 023 ***150.00 1. Entity Name FLIP FLOPS INCORPORATED Principal Place of Susiness Mailing Address 21 NORTH 3 ST 2900 ATLANTIC AVE. STE 1 AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable Zip Country 7in 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 **BUSINESS FILINGS INCORPORATED** 1000 WEST AVE, STE 1114 MIAMI BCH FL 33139 8. The above named entity submits this statement to 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 SIGNATURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change Addition Delete NAME FOSTER, PAMELA NAME STREET ADDRESS 21 NORTH 3 ST STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP AMELIA ISLAND FL 32034 TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME MINTER, KADESH STREET ADDRESS STREET ADDRESS 21 NORTH 3 ST-CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND FL 32034 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME 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 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of 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

SIGNATURE: