2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P28305 May 01, 2000 8:00 am 1. Entity Name Secretary of State TWIN LABORATORIES INC. 05-01-2000 90467 035 ***150.00 Principal Place of Business Mailing Address 150 MOTOR PARKWAY 2120 SMITHTOWN AVE. **HAUPPAUGE NY 11788-5145** RONKONKÒMA NY 11779 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 87-0467271 Not Applicable Zip Country Zip 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 --CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 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 DATE (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 After MAY 1, 2000 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 12. 11. ☐ Addition **EVP** Change TITLE TITLE ☐ Delete BLECHMAN, DEAN NAME NAME STREET ADDRESS STREET ADDRESS 2120 SMITHTOWN AVE. CITY-ST-ZIP CITY-ST-ZIP **RONKONKOMA NY** ☐ Addition ☐ Change ☐ Delete TITLE TITLE BLECHMAN, NEIL NAMÉ NAME STREET ADDRESS STREET ADDRESS 2120 SMITHTOWN AVE. CITY-ST-ZIP CITY-ST-ZIP RONKONKOMA NY '[]'Change Addition CEOP-HILE. Delete TITLE BLECHMAN, ROSS NAME NAME STREET ADDRESS STREET ADDRESS 2120 SMITHTOWN AVE. CITY-ST-ZIP CITY-ST-ZIP **RONKONKOMA NY** Change ☐ Addition **EVP** ☐ Delete TITLE TITLE BLECHMAN, BRIAN NAME NAME 2120 SMITHTOWN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **RONKONKOMA NY** ☐ Addition Change EVP ☐ Delete TITLE TITLE NAME **BLECHMAN, STEVE** NAME STREET ADDRESS STREET ADDRESS 2120 SMITHTOWN AVE. CITY-ST-ZIP CITY-ST-ZIP RONKONKOMA NY ☐ Change ☐ Delete ☐ Addition TITLE 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 vith an address, with all other like empowered. SIGNATURE:

Daytime Phone #

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR