FILED

Daytime Phone #

Date

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNA

May 10, 2001 8:00 am Secretary of State **DOCUMENT # P28305** 1. Entity Name TWIN LABORATORIES INC. 05-10-2001 90152 032 ***150 00 Principal Place of Business Mailing Address 2120 SMITHTOWN AVE. 150 MOTOR PARKWAY RONKONKOMA NY 11779 HAUPPAUGE NY 11788 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 87-0467271 Not Applicable Country Zip 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 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. EVP TITLE ☐ Delete TITLE Change Addition BLECHMAN, DEAN NAME NAME STREET ADDRESS STREET ADDRESS 2120 SMITHTOWN AVE. CITY-ST-ZIP RONKONKOMA NY CITY-ST-7IP Addition ☐ Change TITLE EVP ☐ Delete TITLE BLECHMAN, NEIL NAME NAME STREET ADDRESS 2120 SMITHTOWN AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP RONKONKOMA NY CEOP Delete Change ☐ Addition TIT! F TITLE BLECHMAN, ROSS NAME NAME STREET ADDRESS STREET ADDRESS 2120 SMITHTOWN AVE. CITY-ST-ZIP CITY-ST-ZIP RONKONKOMA NY **EVP** TITLE Change ☐ Addition TITLE ☐ Delete BLECHMAN, BRIAN NAME STREET ADDRESS 2120 SMITHTOWN AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RONKONKOMA NY TITLE EVP ☐ Delete ☐ Change ☐ Addition **BLECHMAN, STEVE** NAME STREET ADDRESS 2120 SMITHTOWN AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RONKONKOMA NY** Change ☐ Addition TITLE ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR