FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2002 8:00 am Secretary of State DOCUMENT # P28305 1. Entity Name 02-15-2002 90001 039 ***150.00 TWIN LABORATORIES INC. 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 4. FEI Number Applied For 87-0467271 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 City Zip Code FL 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 it applicable (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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Director Delete Change ☐ Addition TITLE TITLE Blechman, Dean NAME BLECHMAN, DEAN NAME 2120 Smithtown Ave STREET ADDRESS 2120 SMITHTOWN AVE. STREET ADDRESS Ronkonkoma, DY 11779 CITY-ST-7IP CITY-ST-7IP RONKONKOMA NY TITLE ☐ Delete TITLE Change ☐ Addition NAME BLECHMAN, NEIL NAME 2120 SMITHTOWN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RONKONKOMA NY CITY-ST-ZIP CEOP TITLE Change ☐ Addition ☐ Delete NAME **BLECHMAN, ROSS** NAME STREET ADDRESS 2120 SMITHTOWN AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RONKONKOMA NY TITLE **EVP** ☐ Delete TITLE ☐ Change Addition NAME **BLECHMAN, BRIAN** NAME STREET ADDRESS STREET ADDRESS 2120 SMITHTOWN AVE. CITY-ST-ZIP CITY-ST-ZIP **RONKONKOMA NY** Change Delete Director TITLE EVP TITLE ☐ Addition Biechman, Steve 2120 Smithtown Ave NAME NAME **BLECHMAN, STEVE** STREET ADDRESS STREET ADDRESS 2120 SMITHTOWN AVE. CITY-ST-ZIP CITY-ST-ZIP Ronkonkonia, WY 11729 RONKONKOMA NY TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #