2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # P31137** 1. Entity Name HEALTH N' SPORTS, INC. 01-31-2001 90300 006 ***150.00 Principal Place of Business Mailing Address 5565 GOLF POINTE DR 100 SANDS POINT ROAD C/O ABRAHAM SHAMES #201 % E.T. FAYE* SARASOTA FL 34243 LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address 6501 Hlle Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITERU City & State Applied For City & State 4. FEI Number 11-2419381 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ManuTee 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAMES, ABRAHAM Street Address (P.O. Box Number is Not Acceptable) 100 SANDS POINT ROAD #201 SARASOTA FL 34228 Zip Code FL 8. The above names submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Delete ☐ Change TITLE TITLE SHAMES, ABRAHAM NAME NAME 100 SANDS POINT RD #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

Daytime Phone #

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR