2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000031659 Apr 06, 2000 8:00 am Secretary of State LOTIONS & POTIONS, INC. 04-06-2000 90014 034 ***150.00 Principal Place of Business Mailing Address 5212 1/2 OCEAN BLVD. 5212 1/2 OCEAN BLVD. DINIT 1 $\rho_{00000000}$ SIESTA KEY FL 34242-3312 SIESTA KEY FL 34242 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0428739 Not Applicable 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 Name Same MILLER, KEITH SHARON Street Address (P.O. Box Number is Not Acceptable) Busti Drive 8429 MIDNIGHT PASS RD SARASOTA FL 34232 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 Sharon Miller 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Delete TITLE MILLER, KEITH S NAME 4561 Busti Dr STREET ADDRESS 8429 MIDNIGHT PASS RD STREET ADDRESS CITY-ST-ZIP Sarasota FL 34232 CITY-ST-ZIP SARASOTA FL 34242 Change Addition ☐ Delete TITLE Watrous, Adrienne NAME WATROU, ADRIENE NAME 1315 E. Muriel STREET ADDRESS 1873 S KIRKMAN STREET ADDRESS CITY-ST-ZIP Orlando CITY-ST-ZIP ORLANDO FL 32811 32806 ☐ Addition Delete TITLE Change TITLE NAME MILLER, KEITH NAME 4561 Busti Dr STREET ADDRESS STREET ADDRESS 8429 MIDNIGHT PASS RD Sarasota FL CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34242 Change ☐ Delete TITLE Addition WATROUS, RONALD NAME NAME 4060 Redwood CT STREET ADDRESS 8429 MIDNIGHT PASS RD STREET ADDRESS Shaw AFB 29152 CITY-ST-ZiP CITY-ST-ZIP SARASOTA FL 34242 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

3. 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.

CITY-ST-ZIP

SIGNATURE: Keith Sharon Miller 330/00 941-346-1546

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CR2E034 (9/99)