2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am DOCUMENT # P93000073081 **Secretary of State** TONI PRODUCTS, INC. 01-23-2001 90095 021 ***150.00 Principal Place of Business Mailing Address 221 S.E. 29TH TERRACE 221 S.E. 29TH TERRACE CAPE CORAL FL 33904 CAPE CORAL FL 33904 UUUU663U 2. Principal Place of Business 3. Mailing Address ON PRODUCTS Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 65-0444716 Not Applicable 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 AMICO, ANGELO P Street Address (P.O. Box Number is Not Acceptable) 221 S.E. 29TH TERRACE CAPE CORAL FL 33904 City 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, typed or printed name of registered agent 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Addition ☐ Delete Change TITLE TITLE AMICO, ANGELO P NAME NAME STREET ADDRESS STREET ADDRESS 221 S.E. 29 TERR CITY-ST-ZIP CITY-ST-7IP CAPE CORAL FL 33904 Change Delete TITLE TITLE AMICO, FRANCINE NAME NAME STREET ADDRESS STREET ADDRESS 221 S.E. 29 TERR CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 DST ☐ Change ☐ Addition TITLE Delete TITLE AMICO, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 623 AVENUE M CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY 11230** TIT) F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-12-01 941-656-1

FILED