2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P9400006014 1. Entity Name PROFILE PRODUCTS OF LAKELAND, INC. 05-14-2001 90225 017 ***150.00 Mailing Address Principal Place of Business 4732.HWY 98 N 8832 HIGHWAY 98 NORTH akeland fl 33809 LAKELAND FL 33809 00000004 2. Principal Place of Business 3. Mailing Address 8832 U.S. HWY 99 N. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number LAKELAND , FL 33P00 59-3215099 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 3380 ° US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CRAWFORD, WALTER W JR Street Address (P.O. Box Number is Not Acceptable) 8832 HIGHWAY 98 NORTH LAKELAND FL 33809 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) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (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 Change TIT! F ☐ Delete TITLE CRAWFORD, WALTER W JR NAME NAME STREET ADDRESS 8832 HIGHWAY 98 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33809 Addition Change ☐ Delete TITLE TITLE CRAWFORD, WALTER W SR NAME NAME 8832 HIGHWAY 98 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33809 ☐ Change ☐ Addition TITLE ☐ Delete TITLE CRAWFORD, SHIRLEY E NAME NAME STREET ADDRESS 8832 HIGHWAY 98 NORTH STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33809 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME 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:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-10-01 863-853-3908