2000 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2000 8:00 am Secretary of State DOCUMENT # **P94000009524** 04-18-2000 90257 002 ***150.00 ESSENTIALS LTD., INC. Principal Place of Business Mailing Address 110 S FIFTH ST 110 S FIFTH ST 639049 MACCLENNY FL 32063-2304 MACCLENNY FL 32063 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3230218 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMAS, KARIN G Street Address (P.O. Box Number is Not Acceptable) 110 S FIFTH ST MACCLENNY FL 32063 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 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 Trust Fund Contribution. Added to Fees After MAY 1, 2000 Fee will be \$550.00. Tax filing requirement and elects to do so. .. 🗀 - ---(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ` ☐ Addition TITLE ☐ Delete TITLE THOMAS, KARIN G NAME STREET ADDRESS STREET ADDRESS 110 S FIFTH ST CITY-ST-ZIP CITY-ST-ZIP MACCLENNY FL 32063 ☐ Addition □ Change Delete TITLE TITLE NAME NAME MCGAULEY, JAMES C STREET ADDRESS STREET ADDRESS 104 SOUTH 5TH STREET CITY-ST-ZIP CITY-ST-ZIP MACCLENNY FL 32063 ☐ Change ☐ Addition Delete meTITLE NAME MCGAULEY, MARGARET E NAME STREET ADDRESS STREET ADDRESS 104 SOUTH 5TH ST CITY-ST-ZIP CITY-ST-ZIP MACCLENNY FL 32063 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete 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: Kour S. Moritage Fix A.e. w 7HOMAS) 4-13-00 904-25937.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Date Phone #