2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: A

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P94000009524 ESSENTIALS LTD., INC. 04-25-2001 90170 040 ***150.00 Principal Place of Business Mailing Address 110 S FIFTH ST 110 S FIFTH ST MACCLENNY FL 32063 MACCLENNY FL 32063 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3230218 Not Applicable Zip Country 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 Name THOMAS, KARIN G Street Address (P.O. Box Number is Not Acceptable) 110 S FIFTH ST MACCLENNY FL 32063 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 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 3R2E034 (10/00) Delete TITLE ☐ Addition TITLE THOMAS, KARIN G NAME NAME STREET ADDRESS 110 S FIFTH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MACCLENNY FL 32063 TITLE ☐ Delete TITLE ☐ Change MCGAULEY, JAMES C NAME NAME STREET ADDRESS 104 SOUTH 5TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MACCLENNY FL 32063 __ Change ☐ Delete TITLE ☐ Addition TITLE MCGAULEY, MARGARET E NAME STREET ADDRESS 104 SOUTH 5TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MACCLENNY FL 32063 TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 eath; 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