2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 31, 2001 8:00 am DOCUMENT # P94000072441 Secretary of State 1. Entity Name C-BRAND TROPICALS, INC. 01-31-2001 90312 010 ***150.00 Principal Place of Business Mailing Address 23700 S. DIXIE HWY P.O. BOX 700248 MIAMI FL 33032 GOULDS FL 33170-0248 708291 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0523613 Not Applicable Zip Country Źip 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 SCHAEFER, WILLIAM Street-Address (P.O. Box-Numbor is Not Acceptable) 23700 S. DIXIE HWY **MIAMI FL 33032** 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Change Addition TITLE ☐ Delete TITLE SCHAEFER, WILLIAM NAME NAME 23700 S. DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAM! FL 33032 TD ☐ Change ☐ Addition ☐ Delete TITLE TITLE COUTURE, CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS 30650 QUEBEC AVE CITY-ST-ZIP CITY-ST-ZIP KETTLEMAN CITY CA 93239 TITLE SD ☐ Delete TITLE ☐ Addition COUTURE, STEPHEN NAME 30650 QUEBEC AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KETTLEMAN CITY CA 93239 ☐ Addition TITLE ☐ Delete TITLE Change COUTURE, WILLIAM P NAME NAME STREET ADDRESS STREET ADDRESS 30650 QUEBEC AVE CITY-ST-ZIP CITY-ST-7IP KETTLEMAN CITY CA 93239 ☐ Change Addition ☐ Delete TITLE TITLE VANDERBEEK, MICHAEL NAME NAME STREET ADDRESS 27051 S.W. 155 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF HOMESTEAD FL 33033 ☐ Delete Change Addition 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 arrisess, with all other like empowered.