CR2E034 (9/01

2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am P95000042123 DOCUMENT # **Secretary of State** 1. Entity Name 03-29-2002 90203 050 ***150 00 TIKI SPA INTERNATIONAL, INC. Principal Place of Business Mailing Address 2931 FORSYTH ROAD 2931 FORSYTH ROAD **UNIT 104 UNIT 104** WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Scmorar DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. N/A Applied For City & State 4. FEI Number 59-3321980 Not Applicable Asselbero 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 NORIEGA, MONIK Street Address (P.O. Box Number is Not Acceptable) 2931 FORSYTH RD., UNIT 104 WINTER PARK FL 32792 Zip Code tement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named y submits this s SIGNATURE Signature, ty FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Int 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and electe Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete TITLE Change TITLE NORIEGA, MONIK NAME NAME 1446 TIERRA CIRCLE STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change **VPS** ☐ Delete TITLE TITLE HARRISON, DAVID J NAME NAME 1446 TIERRA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE 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: