2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am Secretary of State DOCUMENT # P95000058229 1. Entity Name TRUE ESSENCE, INC. 02-19-2001 90035 009 ***158.75 Principal Place of Business Mailing Address 12200-21 SAN JOSE BLVD., STE, 176 12200-21 SAN JOSE BLVD., STE, 176 JACKSONVILLE FL 32223 JACKSONVILLE FL 32223 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3329595 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAPOUR, DANIEL A Street Address (P.O. Box Number is Not Acceptable) 333-1 EAST MONROE STREET JACKSONVILLE FL 32202 Zio 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 again and title it 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. C/P/S/T/D ☐ Addition R2E034 (10/00) Change ☐ Delate TITLE TITLE MINES, JOSEPH W JR NAME NAME STREET ADDRESS 1925 SILVER STREET STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP JACKSONVILLE FL Addition TITLE Change Defete TITLE ROBINSON, PERRY C JR. NAME NAME 5603 SILVERDALE AVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32209 CITY-ST-ZIP Addition Delete TITLE TITLE POOLE, PATRICIA A NAME NAME -4411 SUNBEAM RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Addition Change V ID☐ Delete TITLE TITLE LEE, JESSE NAME 904 NORTH RENDON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW ORLEANS LA 70119** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 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. - *5*90 SIGNATURE:

G OFFICER OR DIRECTOR

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