2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 07, 2001 8:00 am DOCUMENT # P95000082169 Secretary of State TWO WIZARDS DESIGN, INC. 05-07-2001 90038 031 ***150.00 Principal Place of Business Mailing Address 376 WOOD DALE DR. 376 WOOD DALE DR. WEST PALM BEACH FL 33414 WEST PALM BEACH FL 33414 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 65-0624334 Not Applicable Zip Country 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 GARZIONE, BRIAN Street Address (P.O. Box Number is Not Acceptable) 376 WOOD DALE DR. WEST PALM BEACH FL 33414 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. ☐ Change ☐ Addition CR2E034 (10/00) ☐ Delete TITLE TITLE GARZIONE, BRIAN NAME NAME STREET ADDRESS 376 WOOD DALE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL TITLE ☐ Delete TITLE ☐ Addition PHYLLIS MANN NAME NAME STREET ADDRESS 376 WOOD DALE DR STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL TITLE ☐ Delete ☐ Change ☐ Addition JO ANN EARZIONE NAME NAME 376 WOOD DALE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WELLINGTON FL TITLE ☐ Delete ☐ Change ☐ Addition TITLE **GORDON A. MANN** NAME NAME STREET ADDRESS 376 WOOD DALE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL TITLE ☐ Change ☐ Addition Delete TITI F NAME STREET ADDRESS STREET ADDRESS City-St-7IP 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 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.