2004 FOR PROFIT CORPORATION

Mar 15, 2004 8:00 am **Secretary of State** ANNUAL REPORT 03-15-2004 90032 015 ***150 00 DOCUMENT # P97000013905 AUTHENTIC REPLACEMENT TECHNOLOGIES, INC. Principal Place of Business Mailing Address B-3644 SW SHORES BLVD B-3644 SW SHORES BLVD 44017036 TAMPA, FL 33629 TAMPA, FL 33629 2. Principal Place of Business 3. Mailing Address 3644-B S. Westshore Blvd. 3644-B S. Westshore Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3429183 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIPP, JOAN Street Address (P.O. Box Number is Not Acceptable) B-3644 SW SHORE BLVD TAMPA, FL 33629 City FL 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing -\$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE X Change NAME KIPP, JOAN NAME 3644-B S. Westshore Blvd. STREET ADDRESS B-3644 SW SHORE BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP TITLE ☐ Delete THE X Change ■ Addition BOVE, CAROLINE NAME NAME 3644-B S. Westshore Blvd. STREET ADDRESS B-3644 SW SHORE BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY'-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME.

STREET ADDRESS

CRY-ST-Zip* =

STREET ADDRESS CITY-ST-ZIP

☐ Delete

☐ Delete

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

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Addition

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