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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 03, 2001 8:00 am Secretary of State DOCUMENT # P97000035780 KIMBERLY OF SARASOTA, INC. 02-03-2001 90019 040 ***150.00 Principal Place of Business Mailing Address 786 S. ORANGE AVE. 3912 SPYGLASSHILL RD SARASOTA FL 34236 SARASOTA FL 34238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 7158 CAPTAIN KIDD AVE City & State City & State 4. FEI Number Applied For 30-0000000 FLORIDA SARASOTA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 231 US Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name CASWELL, CHRIS Street Address (P.O. Box Number is Not Acceptable) 2364 FRUITVILLE RD SARASOTA FL 34237 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change MAIER, SIEGFRIED NAME NAME STREET ADDRESS 786 S. ORANGE AVE. STREET ADDRESS CITY-ST-71P SARASOTA FL 34236 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition EDELSBACHER, GUENTHER NAME NAME STREET ADDRESS 786 S. ORANGE AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 'Change Addition NAME 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR