2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P9700094415 1. Entity Name BEARDOF INC. 02-01-2001 90079 032 ***158.75 Mailing Address Principal Place of Business 1114 W. COUNTY LINE RD. 1114 W. COUNTY LINE RD. **LUTZ FL 33549** LUTZ FL 33549 D**0012**069 US 3. Mailing Address 2. Principal Place of Business 1114W(now 114 W (200 DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc Applied For City & State City & State 4. FEI Number 59-3485149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent Name and Address of Current Registered Agent Name KOZLOWSKI, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1114 W. COUNTY LINE RD. **LUTZ FL 33549** Zip 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 (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete ☐ Addition TITLE TITLE NAME NAME KOZLOWSKI, R STREET ADDRESS STREET ADDRESS 1114 COUNTY LINE RD CITY-ST-ZIP CITY-ST-ZIP LUTZ FL 33549 Change ☐ Addition TITI F Delete TITLE NAME NAME KOZLOWSKI, BEATA STREET ADDRESS STREET ADDRESS 1114 COUNTY LINE RD CITY-ST-ZIP CITY-ST-ZIP LUTZ FL 33549 ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

D1, 20, 2001

813-948-8999

Daytime Phone #