FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State P98000006397 DOCUMENT # 1. Entity Name 05-28-2002 91519 041 ***150.00 FAMILY DIVE, INC. Mailing Address Principal Place of Business **エピコししの** 3014 CORTEZ RD W 3014 CORTEZ RD W **BRADENTON FL 34207 BRADENTON FL 34207** 3. Mailing Address 2. Principal Place of Business 3638 E. Indian School Rd 3638 E. INdiano DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number Gity & State Phoeniz 65-0807685 Laeuix Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRANKS, CHARLES M Street Address (P.O. Box Number is Not Acceptable) 711- 128 ST-NE **BRADENTON FL 34202** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE Delete PSD TITLE NAME FRANKS, CHARLES M NAME STREET ADDRESS STREET ADDRESS 711 128TH STREET NE CITY-ST-ZIP **BRADENTON FL 34202** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete VTD TITLE NAME FRANKS, CHERYL A NAME STREET ADDRESS 711 128TH STREET NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34202** ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if dress, with all other like empowered changed, or on an attachment

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #