2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P98000038753 BODY SCENTSATIONS, TIA, INC. 04-30-2001 90070 031 ***150.00 Principal Place of Business Mailing Address TAMPA INTERNATIONAL AIRPORT 3030 GULF OF MEXICO DR MAIN TERMINAL, 3RD LEVEL LONGBOAT KEY FL 34228 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3507935 Applied for Not Applicable Country Z:n Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOURNIER, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 46 NO. WASHINGTON BLVD. STE. 21 SARASOTA FL 34236 Zin 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 tricilif approache. (NOTE Registered Agent's gnature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE MOW!!! 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 THILE ☐ Delete 1010E Change Addition SCHATZ, PETER S NAME NAME 3030 GULF OF MEXICO DR. STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY - ST - 7'P TITLE ☐ Delete TITLE SCHATZ, RAE B NAME NAME 3030 GULF OF MEXICO DR. STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 C. IY-S1-719 C:TY-S*-ZIP TITLE Delete T:TLE ☐ Change [Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- Z P TITLE [Delete 7715 ☐ Change Addition NAME NAME STREET ACCRESS STREET ADDRESS C-TY-ST-7IP CITY ST ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CHY ST-ZIP TITLE ☐ Dalete OH E ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 efficien 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

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4/23/01 941-383-0818