2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State P98000038753 DOCUMENT # 1. Entity Name 05-06-2002 90235 028 ***150.00 BODY SCENTSATIONS, TIA, INC. Mailing Address Principal Place of Business 3030 GULF OF MEXICO DR TAMPA INTERNATIONAL AIRPORT LONGBOAT KEY FL 34228 MAIN TERMINAL, 3RD LEVEL TAMPA FL 33607 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3507935 Not Applicable Country \$8,75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FOURNIER, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 46 NO. WASHINGTON BLVD. STE. 21 SARASOTA FL 34236 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 Signature, typed or printed name of registered agent and title if applicable. (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, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. (10/6)Addition Change ☐ Delete TITLE TITLE NAME SCHATZ, PETER S NAME CR2E034 STREET ADDRESS 3030 GULF OF MEXICO DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Longboat key FL 34228 Change ☐ Addition ☐ Delete TITLE NAME NAME SCHATZ, RAE B STREET ADDRESS STREET ADDRESS 3030 GULF OF MEXICO DR. CITY-ST-ZIP CITY-ST-ZIE longboat key FL 34228 ... Addition-Delete --JITLE . NAME 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 CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE 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

SIGNATURE:

SIGNATURE AND TYPED OR PHINTS

with all other like empowered

FILED