2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P98000043183 1. Entity Name PLANET EARTH PROMOTIONAL ENTERPRISES, INC. 05-02-2001 90032 022 ***150.00 Mailing Address Principal Place of Business 4625 N MANHATTAN AVE . STE F 4625 N MANHATTAN AVE . STE F TAMPA FL 33614 00100 TAMPA FL 33614 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3503223 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7.- Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent Name WARD, KEN Street Address (P.O. Box Number is Not Acceptable) 701 S BAYSHORE BLVD TAMPA FL 33606 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS CR2E034 (10/00) ☐ Addition Change DP Delete TITLE TITLE AGUIAR, DWAYNE NAME NAME STREET ADDRESS STREET ADDRESS 4625 N. MANHATTAN AVE., STE. F CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33614 Change ☐ Addition TITLE ☐ Delete TITLE NAME LABRUZZO, JOE NAME STREET ADDRESS 4625 N MANHATTAN AVE, STE F STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33614** - Change ☐ Addition ☐ Delete TITLE TITLE AGVIAR, RALPH NAME NAME STREET ADDRESS 4625 N MANHATTAN AVE. STE F STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33614** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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-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.

SIGNING OFFICER OR DIRECTOR