2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State P98000043183 DOCUMENT # 1. Entity Name 05-06-2002 90071 002 ***150.00 PLANET EARTH PROMOTIONAL ENTERPRISES, INC. Mailing Address Principal Place of Business 4625 N MANHATTAN AVE , STE F 4625 N MANHATTAN AVE . STE F TAMPA FL 33614 **TAMPA FL 33614** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For 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 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) 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 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) ☐ Addition Change TUTLE ☐ Delete TITLE DP NAME NAME AGUIAR. DWAYNE STREET ADDRESS STREET ADDRESS 4625 N. MANHATTAN AVE., STE. F CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33614 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DSV NAME NAME LABRUZZO, JOE STREET ADDRESS STREET ADDRESS 4625 N MANHATTAN AVE, STE F CITY-ST-7IP CITY-ST-ZIP **TAMPA FL 33614** ☐ Change Addition TITLE Delete DT NAME AGVIAR, RALPH STREET ADDRESS STREET ADDRESS 4625 N MANHATTAN AVE, STE F CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33614** Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 the propowered.

PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED