2000 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2000 08:00 AM DOCUMENT # P98000050804 1. Entity Name **Secretary of State** WAX KING, INC. Principal Place of Business Mailing Address 622 W LANTANA RD 622 W LANTANA RD LANTANA FL LANTANA FL 33462 33462 2. Principal Place of Business 3. Mailing Address 329 S. 3RD STREET 329 S. 3RD STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For LANTANA FL LANTANA FL 65-0849426 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33462 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS 7529 CANAL DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH 33467 Zip 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. 04/30/2000 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 TITLE Delete TITLE X Change ☐ Addition PEACH RANDI NAME PEARL RANDI STREET ADDRESS 8179 SW 1 MANOR STREET ADDRESS 8179 SW 1 MANOR CITY-ST-ZIP CORAL SPGS 33071 CITY-ST-ZIP CORAL SPGS 33071 TITLE ☐ Delete VΡ TITLE ☐ Change ☐ Addition NAME WILLIAMS LYNDA NAME STREET ADDRESS 7529 CANAL DR STREET ADDRESS CITY-ST-ZIF LK WORTH FL 33467 CITY-ST-718 ☐ Delete TITLE TILE ☐ Change ☐ Addition NAME WILLIAMS ROBERT NAME STREET ADDRESS 7529 CANAL DR STREET ADDRESS CITY-ST-ZIP LK WORTH 33467 CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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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.