2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State P98000089089 DOCUMENT # 1. Entity Name 02-21-2002 90176 013 ***150.00 SUGAR STIX, INC. Principal Place of Business Mailing Address 9550 SATELITTE BLVD 9550 SATELITTE BLVD STE 160 **STE 160** ORLANDO FL 32837-8437 ORLANDO FL 32837-8437 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3553271 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THOMPSON, STEWART Street Address (P.O. Box Number is Not Acceptable) 9550 SATELLITE BLVD SUITE 160 ORLANDO FL 32837 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. PRESIDENT! Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (Sée criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME THOMPSON, STEWART O NAME STREET ADDRESS 227 BOXWOOD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVENPORT FL 33837 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME HOLROYD, JOHN C STREET ADDRESS STREET ADDRESS **3 ROWLEY CLOSE** CITY-ST-ZIP CITY-ST-ZIP MADELEY TELFORD SHRDPSHIRE UO ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 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.

SIGNATURE REQUIRED

FILED

Daytime Phone #