FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 05, 2000 8:00 am Secretary of State DOCUMENT # P99000019354 INNOVATIVE CONSUMER PRODUCTS, INC. 05-05-2000 90010 023 ***150.00 Mailing Address Principal Place of Business 716 SUNSET ROAD 716 SUNSET ROAD BOYNTON BEACH FL 33435-7933 **BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65 - 08 Not Applicable Zip Country Zip 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. 343 ALMERIA AVENUE **CORAL GABLES FL 33134** UNSET 8. The above pamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 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, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change ☐ Addition Delete TITLE TITLE JARMAN, FREDERICK M NAME STREET ADDRESS STREET ADDRESS 716 SUNSET ROAD **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change VSTD ☐ Delete TITLE JARMAN, MONIQUE F NAME NAME 716 SUNSET ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435** ☐ Change Addition ☐ Delete TITLE TITLE O'REILLY, STEPHEN R NAME 716 SUNSET ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOYNTON BEACH FL 33435** 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.

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

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TITLE

TITLE

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIF

☐ Change

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☐ Addition

Addition

SIGNATURE Judich Muria James Of Signing Officer or Director MURLAY JARMAN 4/05/00 (561)735-4870