2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 27, 2000 8:00 am Secretary of State DOCUMENT # P99000032415 1. Entity Name FROSEN RITZ, INC. 03-27-2000 90098 047 ***150.00 Principal Place of Business Mailing Address 527 BAYNYAN BLVD 527 BAYNYAN BLVD 34102 NAPLES FL 34102-5105 Principal Place of Business 3. Mailing Address 815 MISSION DR. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For FLORIDA FLORIDA APLES Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 109 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUMSDEN, DENNIS J Street Address (P.O. Box Number is Not Acceptable) 6719 WINKLER ROAD STE 121 FT MYERS FL 33919 Zip Code FL 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE Delete BERLINGER BERINGER, BRUCE D CORRECTION NAME 527 BANYAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE CASSELBERRY CASTLEBURY, SCOTT P CORRECTION NAME NAME 1815 MISSION DRIVE STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 ☐ Change ☐ Addition TITLE ☐ Delete TITLE BERLINGER, SUE C NAME NAME 527 BANYAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS 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

BERLINGER