2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P990000640 20 May 22, 2000 8:00 am 1. Entity Name Glow & Be Inc Secretary of State 05-22-2000 90043 026 \*\*\*150.00 Principal Place of Business Mailing Address 2. Principal Place of Business 3. Mailing Address 7721 Springfield Lake Dr 3100 Buccaneer Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0939390 Lake Worth LAntana Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 3 3467 3346*à* Fee Required 6. Name and Address of Current Registered Agent --7. Name and Address of New Registered Agent Name Judith SchiAvoni 7721 Springfield Lake Drive Street Address (P.O. Box Number is Not Acceptable) 7721 Springfield Lake Drive Lake Worth, FL 33467 Zip Code 33467 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 \_ DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITI F **X** Addition TITLE ☐ Delete Judith Schi Avon. NAME NAME 7721 Springfield Lake Drive STREET ADDRESS STREET ADDRESS Lake Louth, FL 33467 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE Charles Schiauoni 7721 Springfield Lake Urive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete 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 ☐ Change ☐ Delete TITLE TIME NAME NAME STREET ADDRESS STREET ADDRESS

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 like empowered.

CITY-ST-ZIP

SIGNATURE: X

CITY-ST-ZIP

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/00 /561/357-81/17 Daytime Phone #