SIGNATURE AND TYPED OR PRINTED NAME

FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State DOCUMENT # P99000066077 1. Entity Name 05-28-2002 91783 014 ***150.00 CLEARWATER CREATIONS, INC. Principal Place of Business Mailing Address 10707 66 STREET NORTH SUITE 11 10707 66 STREET NORTH SUITE 11 PINELLAS PARK FL 33782 PINELLAS PARK FL 33782 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3589816 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEORGES, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 3656 FIRST AVE. N. ST. PETERSBURG FL 33713 City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTOR ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) TITLE Change Addition NAME LATTO, THOMAS W III NAME STREET ADDRESS 9358 120 LN. STREET ADDRESS CITY-ST-7IP SEMINOLE FL 33772 CITY-ST-ZIP TITLE 🛮 Delete Change ☐ Addition NAME LATTO, LESLIE A NAME STREET ADDRESS 9358 120 LN. STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33772 CITY-ST-ZIP TITLE Change Addition LATTO, THOMAS W IV NAME STREET ADDRESS 2738 ROOSEVELT BLVD., #602 STREET ADDRESS CITY-ST-ZiP CLEARWATER FL 33760 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition 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 SIGNATURE:

Daytime Phone #