2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # P9900066390 1. Entity Name TEA-RIFIC TEA COMPANY, INC. 05-10-2001 90046 044 ***150 00 Principal Place of Business Mailing Address 1000 NW 1ST AVENUE, SUITE 20 1000 NW 1ST AVENUE, SUITE 20 **BOCA RATON FL 33432** BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0945191 Not Applicable Country --\$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANSFIELD, GARY N ESQ Street Address (P.O. Box Number is Not Acceptable) 1000 NW 1ST AVENUE, SUITE 20 **BOCA RATON FL 33432** 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 After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE NAME 3000 island Blvd. #1204 Aventura, FL 33160 NAME MANSFIELD, GARY N STREET ADDRESS STREET ADDRESS 20191 EAST COUNTY CLUB DRIVE 1502 CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** □ Delete TITLE TITLE GROSS, HEIDI NAME NAME 19298 E. Country Club DRIVE Aventura, Pl 33180 STREET ADDRESS STREET ADDRESS 1000 NW 1ST AVENUE, SUITE 20 CITY ST-ZIP CITY-ST-ZIP__ BOCA-RATON:FL 33432 ☐ Delete TITLE TITLE 6370 Angus Rd. Cake, Worth, Ph. 33467 NAME NAME MANSFIELD, MURIEL STREET ADDRESS STREET ADDRESS 1000 NW 1ST AVENUE, SUITE 20 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Delete TITLE TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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 mastee 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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: .

FILED