2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # May 23, 2000 8:00 am Secretary of State 79000067983. 1. Entity Name HEADS-ZUP, INC. 05-23-2000 90191 001 ***150.00 Mailing Address Principal Place of Business 2. Principal Place of Business 3. Mailing Address 1299 S.W. 9th Street 1299 S.W. 9th Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 650936943 Not Applicable Boca Raton. Boca_Raton, FL Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33486 33486 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Matthew J. Wotell</u> Street Address (P.O. Box Number is Not Acceptable) 1299 S.W. 9th Street Boca Raton 3486 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 (NOTE_Registered Agent signature required when reinstating) FILE NOWIII 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99 ☐ Change Addition President/Sec'ry/Treasurene TITLE TITLE NAME Matthew J. Wotell STREET ADDRESS 1299 S.W. 9th Street CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33486 Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F 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-ZIE 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 with all other like empowered. SIGNATURE: RINTED NAME OF SIGNING OFFICER OR DIRECTOR