2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000069058 Apr 11, 2001 8:00 am Secretary of State NATURE'S CORNER INC. 04-11-2001 90136 023 ***150.00 Principal Place of Business Mailing Address 11601 SHELDONRO 11601 SHELDON RD TAMPA FL33626 TAMPA 77 33626 2. Principal Place of Business 3. Mailing Address 11601 SHELDON RD //60/ 54/4000 RN Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For AMI Not Applicable \$8.75 Additional 1145BORG Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LYONS GARY W 311 SOUTH MISSOURI AVE Street Address (P.O. Box Number is Not Acceptable) EARWATER FI 33756 Zip Code F١ 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOWI!! 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PRESIDERO Delete VILE PRESIDENT CR2E034 (11/00) Change TITLE BLUDNA. NANCY NAME NAME CHIARITO CHRISTINE MAY EILKENNEY WAY STREET ADDRESS STREET ADDRESS 4964 STONFLEIGH PLACE OLDSMAR FI 34677 Delete CITY-ST-ZIP CITY-ST-ZIP 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 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE 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 is changed, or on an attachment with an address, with all other like empowered. RISTINE CHIAR ITO **SIGNATURE:**