FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P99000072542 1. Entity Name CRANIAL CONCEPTS, INC. 04-05-2001 90002 015 ***150.00 Principal Place of Business Mailing Address 1327 HAVEN BEND 1327 HAVEN BEND TAMPA FL 33613-1106 TAMPA FL 33613-1106 2. Principal Place of Business 3. Mailing Address Suite, Apt. # letc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3596241 Not Applicable Zip Country 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 CATON, RONALD Street Address (P.O. Box Number is Not Acceptable) 1327 HAVEN BEND TAMPA FL 33613-1106 City Zip Code 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, 2001 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. TITLE ☐ Delete TITLE ☐ Change NAME NAME TEMPKIN, STEVEN STREET ADDRESS STREET ADDRESS 11003 FOREST MILLS DR CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33612 ☐ Delete TITLE Change ☐ Addition TITLE CATON, RONALD NAME NAME STREET ADDRESS STREET ADDRESS 1327 HAVEN BEND City-St-7IP CITY-ST-7IP **TAMPA FL 33613** ☐ Change ☐ Addition TITLE TITLE Delete COMET, DOUGLAS ---NAME: NAME STREET ADDRESS 15911 ELLS WORTH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33647** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST~ZIF 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