2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000088688 1. Entity Name 01 JUN 19 AM 9:02 AROMA MARKETING 2000, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address Candleman of Countryside Mall Candleman of Countryside Mall 27001 US Hwy 19 N. 27001 US Hwy 19 N. 27001 US Hwy 19 N. Clearwater, FL Clearwater, FL 33761 33761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 0135-016 #150.00 Applied For City & State City & State 65-0962465 Not Applicable Zip . Country-. Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WAYNE C. MINEO, ESQ. Street Address (P.O. Box Number is Not Acceptable) 935 MAIN STREET, SUTTE C 3 SAFETY HARBOR, FL 34695 Zip Code 8. The abov intity submits this sta for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when 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) . П., Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (11/00) TITLE Change 🗓 🗀 Addition TITLE Delate Secretary Secretary Mary Lou Santoro NAME NAME Carole A. Fawcett STREET ADDRESS STREET ADDRESS 2553 Appaloosa Trail 27001 US Hwy 19 N., Clw., FL 33761 CITY ST-ZIP CITY-ST: ZIP - 15 Palm Harbor, FL 34685 TITLE Delete TITLE Change: Addition President President • 1 NAME NAME Carole A. Fawcett HeliënnSantoro, STREET ADDRESS STREET ADDRESS 2553 Appaloosa Trail 27001 US Hwy. 19 N., Clw., FL 33761 CITY-ST-ZIP CITY-ST-ZIP Palm Harbor, FL 34685 TITLE Delete TITLE 🔲 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE -Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP TITLE Delete TITLE Change ☐ 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 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 empowered. SIGNATURE:

Daytime Phone #