FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE!

Jan 16, 2001 8:00 am Secretary of State DOCUMENT # P99000093652 SMARTER LIVING PRODUCTS, INC. 01-16-2001 90073 005 ***150 00 Principal Place of Business Mailing Address 22783 SOUTH STATE ROAD 7 22783 SOUTH STATE ROAD 7 SUITE 103 SUITE 103 00003746 **BOCA RATON FL 33428 BOCA RATON FL 33428** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 65-0973519 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GILL, WAYNE ESQ. Street Address (P.O. Box Number is Not Acceptable) 2001 WEST SAMPLE ROAD SUITE 300 POMPANO BEACH FL 33064 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, 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Addition TITLE TITLE LEVINE, JACK NAME NAME STREET ADDRESS 22783 SOUTH STATE ROAD 7 #53 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33428** ■ Addition TITLE TD ☐ Delete TITLE ☐ Change ALFIERI, MARK NAME STREET ADDRESS STREET ADDRESS 22783 SOUTH STATE ROAD 7 #53 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** Delete Change ☐ Addition_ TITLÊ TITLE -STALL, BRIAN NAME NAME STREET ADDRESS STREET ADDRESS 22783 SOUTH STATE ROAD 7 #53 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Defete 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