FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # P99000103594 1. Entity Name 02-07-2002 90295 044 ***150.00 ST. PETERSBURG WET WILLIES, INC. Principal Place of Business Mailing Address P.O. BOX 60127 BAY WALK #A208 SAVANNAH GA 31420 ST. PETERSBURG FL 33139 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3620541 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STERN, ROBERT N Street Address (P.O. Box Number is Not Acceptable) 2141 W CHURCH ST ORLANDO FL 32805 Zip Code City FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE NAME NAME STERN, ROBERT N STREET ADDRESS STREET ADORESS 2141 W CHURCH ST CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32805 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME DICKINSON, WILLIAM A STREET ADDRESS STREET ADDRESS 106 DUTCH ISLAND DRIVE CITY-ST-ZIP CITY-ST-ZIP SAVANNAH GA 31406 Change ☐ Addition ☐ Delete TITLE TITLE D/VP NAME NAME STACHEL, DAVID A STREET ADDRESS STREET ADDRESS 11 ISLAND AVENUE, PH2 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change ☐ Addition ☐ Delete TITLE **D/VP** NAME STACHEL, ERIC S STREET ADDRESS STREET ADDRESS 2845 LOOKOUT PLACE CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30305 ☐ Change Addition ☐ Delete TITLE TIDE NAME DICKINSON, FRED J STREET ADDRESS STREET ADDRESS **60 HARVEY DRIVE** CITY-ST-ZIP CITY-ST-ZIE PARAMUS NJ 07652 ☐ Change Addition TITLE ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SANATION DEQUIRED

18/02

9122325650

Daytime Phone #