FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2002 8:00 am Secretary of State P99000106867 **DOCUMENT #** 1. Entity Name 04-24-2002 90284 043 ***150 00 ST. TROPEZ INCORPORATED Mailing Address Principal Place of Business 517 SW FIRST AVENUE 517 SW FIRST AVENUE FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-1012239 Not Applicable \$8.75 Additional Country Country 333/6 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HECKER, H. SCOTT (P.O. Box Nymber is Net Acceptable 517 SW FIRST AVENUE FT. LAUDERDALE FL 33301 bmits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named enity st SIGNATURE (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 Atter May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/04) TITLE ☐ Delete TITLE HECKER, H.SCOTT NAME NAME CR2E034 STREET ADDRESS 517 SW FIRST AVENUE STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition 🔲 Change Delete TITLE TITLE NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information semplied 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 trudgee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 in changed, or on an attachment with an address with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

SIGNATURE:

Daytime Phone i