FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 05, 2002 8:00 am Secretary of State **DOCUMENT #** S26102 1. Entity Name 02-05-2002 90160 032 ***150.00 DEZIE TROPICALS, INC. Principal Place of Business Mailing Address 33225 E. LAKE JOANNA DR. 33225 E. LAKE JOANNA DR. EUSTIS FL 32736 **EUSTIS FL 32736** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3052816 Not Applicable Zip Country Zip 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 KIRBY, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 33225 E LK JOANNA DR EUSTIS FL 32736 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITI F TITLE Delete NAME NAME KIRBY, PHILLIP STREET ADDRESS STREET ADDRESS 33225 E LAKE JOANNA DR CITY-ST-ZIP CITY-ST-7IP EUSTIS FL 32736 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME KIRBY, DEBORAH STREET ADDRESS STREET ADDRESS 33225 E LK JOANNA DR CITY-ST-ZIP CITY-ST-ZIP **EUSTIS FL 32736** ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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.

SOLID AND TYPEN OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR