200%UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # \$34378** 1. Entity Name PROFILE INTERNATIONAL PUBLISHING COMPANY 02-01-2001 90179 014 ***150.00 Principal Place of Business Mailing Address 3746 48 E OCEAN 3746 48 E OCEAN BLVD HARBOUR BAY PLAZA HARBOUR BAY PLAZA STUART FL 34996 STUART FL 34996 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number Oity & State City & State 65-0248075 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ____ BEAUCHAMP, STANLEY Street Address (P.O. Box Number is Not Acceptable) 3746-48 E. OCEAN BLVD. HARBOUR BAY PLAZA STUART FL 34996 Zip Code 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 DATE 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 After MAY 1, 2001 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 12. 11. ☐ Addition TITLE ☐ Delete TITLE NAME BEAUCHAMP, STANLEY STREET ADDRESS STREET ADDRESS 3746 48 E OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP STUART FL 34496 Change ☐ Addition ☐ Delete TITLE TITLE NAME ~ NAME BEAUCHAMP, MARTIN STREET ADDRESS STREET ADDRESS 3746 48 E OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 ☐ Change Addition TITLE ☐ Delete TITLE NAME BEAUCHAMP, SIMON NAME STREET ADDRESS STREET ADDRESS 3746 48 E OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME **NEAL, BYRON** STREET ADDRESS STREET ADDRESS 3746 48 E OCEAN BLVD CITY-ST-7IP CITY-ST-ZIP STUART FL 34996 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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:

IGNATURE AND TYPED OR PRINTED NAME OF MANING OFFICER OR DIRECTOR

56/-220-3370 Davime Phone #

FILED