2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT# 632122 Mar 14, 2000 8:00 am BETA RESOURCES INC **Secretary of State** 03-14-2000 90058 033 ***150.00 Principal Place of Business Mailing Address 8520 SW 83 ST HIAHI FL 33143 B0037468 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FE) Number City & State City & State 59-1928524 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHRISTA JUNKER Street Address (P.O. Box Number is Not Acceptable) 8525 SW 83 ST MIAMI 33143 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Change Addition AP CHRISTA JUNKER NAME 8520 SW 83 51 HIAMI PL 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE VD JASPERSEN, KARSEN LURUPER CHAUSSEE 125 TITLE NAME NAME STREET ADDRESS STREET ADDRESS HAMBURG, GERMANY CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition STD JASPERSEN, HANDRED TITLE TITLE NAME NAME 775 PARK ANE SUITE 345 STREET ADDRESS STREET ADDRESS HUNTINGTON, NY CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

STA JUNICER, DP