2000 UNIFORM BUSINESS REPORT (UBR) May 08, 2000 8:00 am Secretary of State **DOCUMENT # 825452** BOHEMOND CORPORATION 05-08-2000 90154 045 ***150.00 Mailing Address Principal Place of Business 419 KEY EXECUTIVE BLVD. 419 KEY EXECUTIVE BLVD. 104 CRANDON BLVD 104 CRANDON BLVD KEY BISCAYNE FL 33149-1526 KEY BISCAYNE FL 33149 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #, etc. 4. FEI Number Applied For City & State City & State 54-0883135 Not Applicable Country Zio \$8.75 Additional 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 --SPENCER, S.A. Street Address (P.O. Box Number is Not Acceptable) 251 CRANDON BLVD, UNIT 164 **KEY BISCAYNE FL 33149** 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (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 Change TITLE ☐ Delete TITLE NAME SPENCER, S.A. NAME STREET ADDRESS STREET ADDRESS 251 CRANDON BLVD #164 CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Addition ☐ Change ☐ Delete TITLE SPENCER, MARY M NAME STREET ADDRESS STREET ADDRESS 251 CRANDON BLVD #164 CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Addition ☐ Delete TITLE ☐ Change TITLE DONAGHY, JAMES W NAME NAME STREET ADDRESS 7 RIDGEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRIDGEWATER CT 06752 ☐ Addition ☐ Change ☐ Delete TITLE LEISCHNER, STEVEN NAME NAME STREET ADDRESS 1979 DOGWOOD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCOTCH PLAINS NJ 07076 ☐ 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 of 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 trusfee/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:

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/00 Date 305-361-8864

Daytime Phone #