2600 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F9300005953 Sep 08, 2000 8:00 am Secretary of State 1. Entity Name NFW, INC. 09-08-2000 90007 015 ***550.00 Principal Place of Business Mailing Address 404 EAST BAY ST 15115 RED CEDAR COVE LN CYPRESS TX 77429-5693 PO BOX \$S-5539 BULUUUV NASSAU, BAHAMAS US 2. Principal Place of Business 3. Mailing Address EAST BAY ST. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4.: FEI Number 98-0137684 BAHAMAS Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition ☐ Change TITLE TITL F ☐ Delete PETTIT, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 66 HAMMERSMITH RD CITY-ST-ZIP CITY-ST-ZIP LONDON W1484T EN ☐ Addition Change TITLE Delete TITLE NAME NAME FAIR, IAN,D. STREET ADDRESS STREET ADDRESS 404 E BAY ST CITY-ST-ZIP CITY-ST-ZIP NASSAU, BAHAMAS Change ☐ Addition TITLE TITLE **GUTHRIE, WILLIAM A** NAME NAME STREET ADDRESS STREET ADDRESS 15115 RED CEDAR COVE LANE CtTY-ST-ZIP CITY-ST-ZIP CPYRESS TX 77429-5693 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 trystee empowered to execute his 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-31-00

OH 44 207371135

Daytime Phone