2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J99347 May 11, 2000 8:00 am Secretary of State 1. Entity Name OCTOFOIL GROUP, INC. 05-11-2000 90320 017 ***150.00 Mailing Address Principal Place of Business 1901 N. 13TH STREET 1901 N. 13TH STREET SUITE 100 SUITE 100 TAMPA FL 33605-3612 TAMPA FL 33605 3. Mailing Address 2. Principal Place of Business P.O. BOX 24016 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3396450 TAMPA Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33623 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAREY, MICHAEL R. Street Address (P.O. Box Number is Not Acceptable) 712 S. OREGON AVE. TAMPA FL 33-6065 City 3*360*6 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE STANTON, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 1901 N. 13TH STREET, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33605 ☐ Addition ☐ Change ☐ Delete TITI F 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 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00

83-310-4898

Daytime Phone #