FILED 2002 Uniform Business Report (UBR) Apr 23, 2002 8:00 am Secretary of State DOCUMENT # P94000027434 1. Entity Name 04-23-2002 90429 015 ***150.00 THE BELLATRIX CORPORATION Principal Place of Business Mailing Address C O THE BIRCH COMPANY C O THE BIRCH COMPANY 7370 COLLAGE PARKWAY # 210 P.O. BOX 61156 FORT MYERS FL 33907 FORT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0480522 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ----7.-Name and Address of New Registered Agent --Name **BIRCH, THOMAS** Street Address (P.O. Box Number is Not Acceptable) 7370 COLLEGE PARKWAY #210 FORT MYERS FL 33907 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/01)☐ Delete TITLE Change Addition TITLE PDS NAME NAME BIRCH, THOMAS B CR2E034 STREET ADDRESS STREET ADDRESS 7370 COLLEGE PARKWAY #210 CITY-ST-ZIP CITY-ST-ZIF FORT MYERS FL 33907 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE - Change 1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

GIGNAZORE AND TYPES OR PRINTED MARKE OF SIGNING OFFICE FOR DIFFECTOR THE CONTROL POR DESCRIPTION OF THE CONTROL POR DESCRIPT