2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 8:00 am

DOCUMENT # P96000 100382 1. Entity Name MRAG AMERICAS, INC.					Secretary of State 05-14-2001 90253 001 ***150.00			
Principal Place of Business 5445 MARINER STREET SUITE 303 TAMPA FL 33609-3437 US		Mailing Address 12908 AIR WAY STREET PANAMA CITY FL 32404-2833 US			- - -			
)	I) (1) (1) (1) (1)	
2. Principal F	Place of Business	3. Mailing Address 100 S. Ashley Drive				<u> </u>		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
SuiteIII		Suite 1500'						
City & Star	te (Same)	City & State Tampa, F	lorida	4.	. FEI Number 65-07359	10 _	Applied For Not Applicable	
Zip	Country	Zip	Country		Codificate of Status Desired	\$8,75	Additional	
33609		33601-	Hillsborou	15/2	Certificate of Status Desired	Fee Req		
	6. Name and Address of Current R	legistered Agent	Name	7.	Name and Address of New			
YOUNG, JUDITH C. 12908 AIR WAY STREET PANAMA CITY FL 32404 Suite 15				dress (P.O Outh	Box Number is Not Acceptate Ashley Drive	<u>erman Sent</u> 	erfitt"	
			City			FL Z	Cade .	
	e named entity submits this statement for		ja	mpa			2601	
SIGNATURE	Signature Myped or printed name of registered agent an	T	mple H DA		n reinstating)	4/30/01 DATE		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State		0.00				
11.	OFFICERS AND D		12.		ADDITIONS/CHANGES TO OF			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BEDDINGTON, JOHN R 47 PRINCE'S GATE LONDON SW 7 2QA UNITED KING	□ Delete G D	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Chan	ge	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PARKES, GRAEME 5445 MARINER STREET, SUITE 30 TAMPA FL 33609-3437	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP			Chan	ge Addition	
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			CITY-ST-ZIP					

of the corporation of the receiver of trustees ampowed to discuss this opportunity of the changed, or on an attachment with an address, with all other like empowered.