2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2001 8:00 am Secretary of State DOCUMENT # 268185 CAVALIER INTERNATIONAL OPERATIONS, INC. 01-25-2001 90019 019 ***150.00 Principal Place of Business Mailing Address 2073 S FEDERAL HWY P O BOX 21321 1435 W BUSCH BY STE A 1435 W BUSCH BV STE A **サヤ**なりと1 FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33335 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1919957 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELLS, CARITA M. Street Address (P.O. Box Number is Not Acceptable) 1435 W BUSCH BV STE A **TAMPA FL 33612** Zip Code City FL 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DV ☐ Delete ☐ Change Addition TITLE NAME EVANS, MIKE STREET ADDRESS 2073 S FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME DEAN, DEREK D STREET ADDRESS STREET ADDRESS C/O 2073 S FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITI F DP Delete TITLE ☐ Change ☐ Addition NAME NAME GRUPP, DAVID STREET ADDRESS STREET ADDRESS 2073 S. FEDERAL HWY. CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition

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.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR IN INTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #