2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 08:00 AM 539233 DOCUMENT # 1. Entity Name **Secretary of State** NANEX SYSTEMS CORPORATION Principal Place of Business Mailing Address 3123 SUSAN DR 870 WINDRIVER DR CRESTVIEW FL SYKESVILLE MD 32536 21784 US 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 59-1770952 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 3123 SUSAN DRIVE Street Address (P.O. Box Number is Not Acceptable) CRESTVIEW FL32536 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. 04/19/2001 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 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MAME FREED Н. NAME 13830 COOLEY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PRINCESS ANNE MD 21853 CITY-ST-ZIP VP ☐ Delete TITLE VΡ X Change NAME FREED COLLIER NAME FREED JASON STREET ADDRESS 319 HARDING STREET ADDRESS 870 WINDRIVER DR CITY-ST-ZIP FORT WORTH TX 76102 CITY-ST-ZIP SYKESVILLE MD 21784 Delete TITLE ☐ Addition FREED ANNA-MARIA NAME STREET ADDRESS 870 WINDRIVER DRIVE STREET ADDRESS CITY-ST-ZIP SYKESVILLE MD 21704 CITY-ST-ZIP TITLE Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

04/19/2001

Daytime Phone #

Date

Jason Freed

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _