2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State **DOCUMENT # 558331** 1. Entity Name 05-17-2001 91307 017 ***150.00 TDS/US INC. Principal Place of Business Mailing Address 301 TILLSON AVE 20495 PENNSYLVANIA RD 557984 RIOWASTOWN MI 48192 TILLSON, ONT. CANADA N4-GSE5 US BROWNSTOWN 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1797190 Not Applicable Zip Country 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 WEINSTEIN, Street Address (P.O. Box Number is Not Acceptable) 1300 GULF LIFE DRIVE JACKSOVILLE FL 32207 City 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. SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUNCAN, BRIAN R NAME NAME STREET ADDRESS 301 TILLSON AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLSONBURG, ONT, CANADA TITLE ΡĎ ☐ Defete TITLE ☐ Change ☐ Addition NAME OPDENGEGH, JOS NAME STREET ADDRESS STREET ADDRESS 301 TILLSON AVE. CITY-ST-ZIP CITY-ST-ZIP TILLSONBURG, ONT, CANADA TITLE VSD ☐ Delete TITLE ☐ Change ☐ Addition NAME BARKER, GRANT NAME STREET ADDRESS 301 TILLSON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP tillso<u>nb</u>urg, ont, canada TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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.