FOR PROFIT CORPORATION (UBR)

97-23-2002 90331 048 ****61.25 585506

02 JUL 26 PM 12: 39 **DOCUMENT#** 585506 1. Entity Name SECRETARY OF STATE Delray NauTilus, Inc TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE B0131201 2. Principal Place of Business 660 LINTON Blvd LinTON Blud 660 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 104 104 City & State City & State 4. FEI Number Delray Beach Applied For DeITAY 59 - 1847171 Not Applicable Zip Country Country 33444 \$8.75 Additional USA 33444 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent DONOMARTE Pe<u>Ter</u> STein Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 660 LINTON Blud # 104 Zip Code 33444 DELTAY 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, typics or printed name of registered agent and tale if applicable. (NO1L: Registered Agers signature required when revisitions) DAIL Jamuary 1: May 12 566 is \$ 150 000 After May 1 Fee is \$660.00 Amended UBR is \$61.25 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Bo (See criteria on back) Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS TITLE P,S JON Klein GEO LINTON Blvd # 104 NAME ME STREET ADDRESS City St. 7IP Delray Beach , FL 33444 CR2E034B TITLE VILT STEVE FLECKMAN NAME STREET ADDRESS 660 LINTON Blud #104 CITY-ST-71P Delray Beach FL 33444 MILE NASE STREET ADDRESS CITY-\$1-71P DO NOTWRITE TILE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-20P TITLE TUE NAME STREET ADDRESS CITY-ST-ZIP DDE KAME STREET ADDRESS STREET MODERS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information 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 on an SIGNATURE: JON KLEW PRES. 541-278-7111 YPED OR PROMITED MAKE OF SIG