2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # 594259** 1. Entity Name EXI, INC. 05-02-2001 90149 010 ***158.75 Principal Place of Business Mailing Address 1070 EGRET LAKE WAY 1070 EGRET LAKE WAY MELBOURNE FL 32940 MELBOURNE FL 32940 10044331 US 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 59-2165352 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 DESROSIERS, SHEILA G Street Address (P.O. Box Number is Not Acceptable) 1070 EGRET LAKE WAY **MELBOURNE FL 32440** Zip Code 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) 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **VPS** Delete ☐ Change ☐ Addition DESROSIERS, SHEILA G NAME NAME STREET ADDRESS 1070 EGRET LAKE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32940** ☐ Delete TITLE ☐ Change ☐ Addition NAME TAUREL, LEON NAME STREET ADDRESS STREET ADDRESS 1070 EGRET LAKE WAY CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32940 TITLE TITLE ☐ Addition ___ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE 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-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 instead of the corporation or the receiver or instead of the corporation of the corporation of the corporation of the receiver or instead of the corporation of the receiver or instead of the corporation of the receiver or instead of the corporation of the corporation of the receiver of the corporation of the receiver or instance of the corporation of the receiver or instance of the corporation of the corporation of the receiver of the corporation of the receiver or instance of the corporation of the receiver or instance of the corporation of the corporation of the corporation of the receiver or instance of the corporation of the corporation of the corporation of the receiver or instance of the corporation of the co

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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