2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Aug 08, 2003 8:00 am Secretary of State 07-25-2003 90087 011 ***150.00 678823 DOCUMENT # 08-08-2003 90097 023 ***400.00 1. Entity Name THEFTHEROS, INC. Principal Place of Business Mailing Address 200 VENEZIA COURT 200 VENEZIA COURT PUNTA GORDA FL 33950 PLINTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-1963241 Not Applicable Zio 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 PROKOS, ANGELO Street Address (P.O. Box Number is Not Acceptable) 200 VENEZIA COURT PUNTA GORDA FL 33950 y nume 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete CR2E034 (10/02) TITLE ☐ Change ☐ Addition PROKOS, ANGELO NAME NAME STREET ADDRESS 200 VENEZIA CT STREET ADDRESS **PUNT GORDA FL** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME LUTINSKI, DANIEL NAME STREET ADDRESS 22354 CADET LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33952 TITLE TITLE Delete Change ☐ Addition PROKOS, ANDREW NAME STREET ADDRESS 200 VENEZIA COURT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PUNTA GORDA FL 33950 TITLE ☐ Delete 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 ADORESS CITY-ST-ZIP CITY-ST-ZIP Celete TITLE TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an advices, with 31 other file empowered.

SIGNATURE: