2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 696904 Apr 21, 2000 8:00 am Secretary of State ASCOTT HOLDING CORPORATION 04-21-2000 90094 022 ***150.00 Principal Place of Business Mailing Address 25 COLVILLE RD. 25 COLVILLE RD. TORONTO ONTARIO CANADA TORONTO ONTARIO CANADA M6M 2Y2 M6M 2Y2 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2113365 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GEORGE, ANTHONY D. JR. Street Address (P.O. Box Number is Not Acceptable) 759 SO, FEDERAL HWY, SUITE 219 STUART FL 34994 City 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, 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 After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME GRECO, MARIANNA STREET ADDRESS STREET ADDRESS 900 E. OCEAN BLVD. 212B CITY-ST-ZIP CITY-ST-ZIP STUART, FL 00000 ☐ Change Addition TITLE ☐ Delete NAME GRECO, ANTHONY NAME STREET ADDRESS STREET ADDRESS 900 E. OCEAN BLVD. 212B CITY-ST-ZIP CITY-ST-ZIP STUART, FL 00000 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

ANTONIO GRECO 4/10/2000 D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR