FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am DOCUMENT # 718445 **Secretary of State** 1. Entity Name 03-19-2001 90030 041 ****61.25 GALCOM INTERNATIONAL USA, INC. Principal Place of Business Mailing Address 11621 CARROLLWOOD DR. 11621 CARROLLWOOD DR. C0034860 **TAMPA FL 33618** TAMPA FL 33618 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 23-7248591 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) NELSON, GARY G. 11621 CARROLLWOOD DR. **TAMPA FL 33168** 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 Make Check Payable to 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ۷D ☐ Delete TITL F Change Addition NAME KENT, HAROLD NAME STREET ADDRESS STREET ADDRESS 11637 VILLAREAL DE AVILA CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE STD Delete TITLE Addition Nelson, Mary 11621-Carroll Wood_Dr NAME NAME WHITE, DONALD STREET ADDRESS STREET ADDRESS 4508 HURTSMAN CT CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 ☐ Delete ☐ Change Addition TITLE TITLE NAME NELSON, GARY NAME STREET ADDRESS STREET ADDRESS 11621 CARROLLWOOD DR. CITY-ST-ZIP CITY-ST-7iP TAMPA FL ☐ Change ☐ Addition TITLE Delete TITLE NAME MAASS, PAUL NAME STREET ADDRESS STREET ADDRESS 9231 KINGS RIDGE DR. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME KARVONEN, DANIEL STREET ADDRESS STREET ADDRESS 320 WOODSHIRE DR. CITY-ST-ZIP CITY-ST-ZIP MANKATO MN 56001 TITLE Delete TITLE Change Addition McGuirl, Allan 115 Nebo Rd NAME MCGUIRL, ALLAN NAME STREET ADDRESS STREET ADDRESS <65-NEBO-RD--CITY-ST-ZIP Hamilton Ontario CN CITY-ST-ZIP HAMILTON ONTARIO CN

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and the corporation of the receiver of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the changed, or on an attachment with an address, with all other like empowered

SIGNATURE: