2000 UNIFORM BUSINESS REPORT (UBR) Apr 25, 2000 8:00 am Secretary of State **DOCUMENT # 844038** ATHABASCA, INC. 04-25-2000 90032 008 ***150.00 Mailing Address Principal Place of Business 7901 LUDLAM RD 7901 LUDI AM RD S MIAMI FL 33143-4538 S MIAMI FL 33143 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 63-0770590 Not Applicable Zip Country \$8.75 Additional Zip 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 ---POLLACK, JAMES F. Street Address (P.O. Box Number is Not Acceptable) 6401 S.W. 87 AVE., STE. 205 **MIAMI FL 33173** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE ABRAMS, KATHLEEN NAME STREET ADDRESS 7901 LUDLAM ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SOUTH MIAMI, FL 00000 ☐ Change Addition TITLE ☐ Delete TITI F NAME DILLON, ELAINE NAME STREET ADDRESS 7901 LUDLAM ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI, FL 00000 STD Change ☐ Addition ☐ Delete TITLE DILLON, JACK NAME NAME 7901 LUDLAM ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 00000 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE 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 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 agreess, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/19/00

Daytime Phone #

☐ Change

☐ Addition