`2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2001 8:00 am Secretary of State **DOCUMENT # 856846** 1. Entity Name ROLYN (INVERNESS) INC. 03-20-2001 90010 031 ***150.00 Principal Place of Business Mailing Address 808 THIRD STREET, STE C 808 THIRD STREET, STE C NEPTUNE BEACH FL 32266-5018 NEPTUNE BEACH FL 32266-5018 2. Principal Place of Business 3. Mailing Address 245 Peachtree Center Ave, NE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 2800 City & State Applied For City & State 4. FEI Number 58-1392456 Not Applicable Atlanta, Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 30303-1227 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Robert Rouleau CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) Street, Suite C 1201 HAYS STREET Tallahassee FL 32301-2525 ^{Cit}Neptune Beach FL Zig 2266 8. The above named entity submits this statement for the purpo e of changing its registered office or registered agent, or both, in the State of Florida. 2/21/01 Robert Rouleau SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if application 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 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 11. OFFICERS AND DIRECTORS 12. PDS ☐ Delete Change ☐ Addition TITLE TITLE ROULEAU, ROBERT NAME NAME STREET ADDRESS 808 3RD STREET STE C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEPTUNE BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROULEAU, ROBERT T. NAME NAME STREET ADDRESS STREET ADDRESS 5500 AV ROYALMOUNT #200 CITY-ST-ZIP CITY-ST-7IP MONTREAL QUEBEC CANADA ☐ Addition ☐ Change Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP

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 employered 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.

SIGNATURE:

ROBERT ROLLEAU

904-241-5104