

09/16/24

Buchanan

Nancy Whisenant
Paralegal
813 769 7729
nancy.whisenant@bipc.com

TRUIST Place
401 E. Jackson Street, Suite 2400
Tampa, FL 33602-5236
T 813 222 8180
F 813 222 8189

September 13, 2024

VIA FEDERAL EXPRESS

Florida Department of State
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: SJ USA Unit Trust / Document No. D24000000004


Dear Sir/Madam:

Enclosed for filing with the Florida Secretary of State is a Certification of Trust of SJ USA Unit Trust (the "**Trust**") which appoints Reba Payne-Peacock as Trustee. Please update the record for the Trust on Sunbiz as soon as possible to show this information.

Also enclosed is our check in the amount of \$43.75 which reflects the \$35 charge for the filing fee and \$8.75 for a certified copy. Please return the certified copy to us in the self-addressed envelope included in this package.

If you have any questions, please do not hesitate to contact me. We appreciate your prompt attention and assistance with this filing.

Very truly yours, .


Nancy Whisenant
Paralegal

Enclosures

cc Richard A. Jacobson, Esq.

Amendment
**Certification of Trust for the
SJ USA UNIT TRUST**

DATED Sept. 5, 2024

This Certification of Trust is signed by the currently acting Trustee of the SJ USA UNIT TRUST, a Victoria, Australia trust dated February 10, 2016 (the "Trust"), who declare:

1. The Grantor of the Trust is SJ Vibrations Pty Ltd. The Trust was created on February 10, 2016, and it is currently in existence.

2. The current trustee of the Trust is Reba Payne-Peacock (the "Trustee"), which appointment was accepted on August 29, 2024. The Trustee's address is 1707 Orange Branch Trail, St. Johns, Florida 32259.

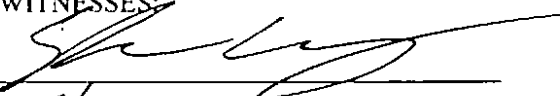
3. Excerpts from the Trust agreement that establish the Trust, designate the Trustee, and set forth the powers of the Trustees are attached hereto as Exhibit A. The powers of the Trustee includes the power to acquire, sell, assign, convey, pledge, encumber, lease, borrow, manage, and deal with real and personal property interests.

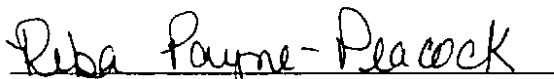
4. Reba Payne-Peacock, as the Trustee resident in the United States, has been accorded the power and authority to open a bank account in the state of Florida and administer such account, and Stephen Gray, as Secretary of the Trustee resident in Australia, has been accorded similar power and authority to act in Australia on behalf of the Trustee.

5. The Trust has not been revoked, modified, or amended in any way that would cause the representations in this Certification of Trust to be incorrect.

Dated: Sept. 5, 2024

WITNESSES:


Shawn Wang



Reba Payne-Peacock

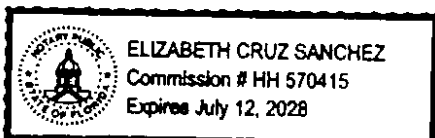
* * * *

VICTORIA, AUSTRALIA

The foregoing instrument was acknowledged before me on 5 of September 2024, by REBA PAYNE-PEACOCK. She ☐ is personally known to me or who ☒ has produced the following as identification Florida ID.

NOTARY SEAL:


Notary Public
Printed Name Elizabeth Cruz Sanchez



Buchanan Ingersoll & Rooney, P.C.

Certification of Trust

Page 1 of 2

EXHIBIT A

Excerpts from Trust

[see attached]

FILED
JUL 15 PM 1:33
CLERK OF STATE
TALLAHASSEE, FL

DEED OF SETTLEMENT

SJ USA Unit Trust

Deed for Unit Trust
In accordance with the *Trustee Act 1958*

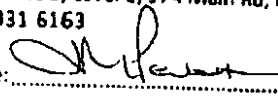
Prepared for
Base Accounting & Tax Pty Limited
Suite 3, Level 1, 974 Main Road
ELTHAM VIC 3095

Certified to be a true copy of the original seen by me.
Name: Justin Penkethman
Occupation: CPA Accountant 9113781
Address: Suite 3, Level 1, 974 Main Rd, Eltham Victoria 3095
Ph: 03 9431 6163

Signature: 

SJ USA Unit Trust
DEED OF SETTLEMENT

Certified to be a true copy of the original seen by me.
Name: Justin Penkethman
Occupation: CPA Accountant 9113781
Address: Suite 3, Level 1, 974 Main Rd, Eltham Victoria 30
Ph: 03 9431 6163

Signature: 

THIS TRUST DEED is made the day and year specified in the Schedule hereto.

PARTIES

1. The Person named in the Schedule as the first unit holder (the First Unit Holder) of the one part; and
2. The Person named in the Schedule as the trustee (the Trustee) of the other part.

RECITALS

- A. The First Unit Holder has requested and the Trustee has agreed to act as trustee of the trust constituted by this Deed (the Trust).
- B. The First Unit Holder has agreed to take up the number of Units as set out opposite its name in the Schedule and has paid or will pay on the execution of this Deed in respect thereof to the Trustee the sum per Unit mentioned in the Schedule.
- C. The Trust is for the benefit of each and every Unit Holder who shall at any time hold Units in the Trust in proportion to the Units held by them.
- D. The Trustee has agreed to hold the Trust Fund as hereinafter defined upon the trusts and with and subject to the powers and provisions as hereinafter expressed.

THIS DEED WITNESSES:

PART A - GENERAL

1. Declaration of Trust

In consideration of the premises the Trustee and the First Unit Holders hereby agree that the Trustee shall and the Trustee HEREBY DECLARES that the Trustee will henceforth stand possessed of the Trust Fund and the income thereof for the Unit Holders upon the trusts hereinafter set out and with and subject to the powers and provisions hereinafter expressed concerning the same.

2. Name of Trust

The Trust hereby constituted shall be known by the name set out in the Schedule.

3. Definitions

In the Deed and the Schedule hereto and in any certificates or other documents issued hereunder the following terms where the context so requires or admits shall have the following meanings:-

Accounting Period means any period of twelve months ending on the 30th day of June in any year, provided that the period commencing on the date hereof and ending on the 30th day of June next shall be an Accounting Period and the period commencing on the 1st day of July immediately prior to the Termination Day and ending on a Termination Day shall also be an Accounting Period.

Act means the *Income Tax Assessment Act 1936* (Commonwealth) and/or the *Income Tax Assessment Act 1997* (Commonwealth) as applicable and as amended from time to time.

by a valuer with relevant expertise appointed by the President of CPA Australia Ltd for the purpose of making such determination. The values so determined by such valuer shall be applied in determining the value of the Units in accordance with the provisions contained in Clause 30.1(d). In determining the consideration of the Units, the valuer shall be deemed to be acting as an expert and not as an arbitrator and the provisions of any legislation dealing with arbitration shall not apply. The cost of obtaining the services of the valuer shall be borne as to one half by the Unit Holder requesting the valuation and as to the other half by the Trust Fund.

Certified to be a true copy of the original seen by me.

Name: Justin Penkethman

Occupation: CPA Accountant 9113781

Address: Suite 3, Level 1, 974 Main Rd, Eltham Victoria 3095

Ph: 03 9431 6163

1.

Unit Register

31.1 The Trustee shall keep and maintain a register of the Unit Holders and shall enter thereon:-

- (a) the name and address of each Unit Holder;
- (b) the number and class of Units in the Trust Fund held by each Unit Holder;
- (c) the date on which the name of each Unit Holder was entered in the register;
- (d) such other matters as the Trustee thinks fit.

31.2 Any change of name or address on the part of any Unit Holder notified to the Trustee shall be entered on the register.

31.3 The Trustee shall be entitled to regard only the Person entered on the register as having any right, title or interest in the relevant Unit.

31.4 The Trustee shall not be obliged to enter in the register notice of any trusts whether express, implied or constructive in respect of any Unit.

31.5 The Trustee shall issue to each Unit Holder a certificate in such form as the Trustee thinks fit setting out such matters as are required to be entered in the register and each such certificate, when executed by the Trustee or by the directors of a corporate Trustee, shall constitute prima facie evidence of the matters therein certified.

32. Restriction as to Dealing with Units

Each and every Unit Holder and Trustee shall be expressly prohibited from making any offer to the public to apply for any Units of any class. Except with the consent in writing of the Trustee, no Unit Holder shall mortgage, pledge or otherwise encumber, alienate or deal with his Units or any interest therein.

PART D - TRUSTEE

33. Special Powers of the Trustee

Where the Trustee is a corporation then the Trustee shall have all such powers as are set out in the constitution of the Trustee as at the date of the execution of this Deed and may exercise such powers as Trustee hereof, but no subsequent amendment of the constitution shall purport to be or be deemed to be an amendment or variation of the powers conferred by virtue of this provision. These powers are additional to any powers specifically or by implication conferred on the Trustee by the terms of this Deed.

34. General Powers of the Trustee

The Trustee may exercise all or any of the powers and discretions hereinafter set out which shall be deemed to be supplementary or additional to those powers and discretions set out in the *Trustee Act* 1958 (Vic) namely:-

General Powers

Certified to be a true copy of the original seen by me.

Name: Justin Pentekthman

Occupation: CPA Accountant 9113781

Address: Suite 3, Level 1, 974 Main Rd, Eitham Victoria 3095

Ph: 03 9431 6163


Signature: 

- 34.1 to do all such other things as may be incidental to the exercise of the powers and authorities conferred on the Trustee by this Deed and to exercise any of the above powers both jointly with any other Person and in conjunction with any other powers, authorities or discretions.
- 34.2 to take such action as it shall think fit for the adequate protection of any part of the Trust Fund.
- 34.3 from time to time to remove or cause to be removed out of the state territory or country in which the same is for the time being situated the Trust Fund or any asset forming part thereof and to remove or cause to be removed out of the country, state or territory of residence or incorporation of the Trustee the Trust Fund or any asset forming part thereof;
- 34.4 to employ and pay for such professional or other assistance as the Trustee may deem requisite in the discharge of its duties including from a Person who is in any way connected or associated with the Trustee;
- 34.5 to act on the opinion or advice or information obtained from any financial adviser, solicitor, barrister, accountant or other expert or professional so that the Trustee shall not be responsible for any loss depreciation or damage occasioned by acting or not acting in accordance therewith;
- 34.6 to institute and defend proceedings at law and to proceed to the final end and determination thereof or compromise and/or settle the same as the Trustee shall consider advisable;

Investment and Commercial Powers

- 34.7 to enter into any arrangement with the Commonwealth which would be of advantage to the Trust Fund and in particular which may provide a grant, subsidy or other benefit;
- 34.8 to carry on anywhere in the world and either alone or in partnership any trade or business whatsoever and to discontinue the same from time to time.
- 34.9 to establish promote or acquire any corporation, trust, association or joint venture or join in the promotion, establishment or acquisition of any corporation, trust, association or joint venture;
- 34.10 either alone or jointly with any other Person to hold, use, purchase, acquire, construct, demolish, maintain, repair, renovate, reconstruct, develop, improve, invest, transfer, convey, surrender, let, lease, renew leases, dispose of, exchange, manage, take and grant options over or rights in alienate mortgage, charge, pledge, reconvey, release or discharge or otherwise deal with any real or personal corporeal or incorporeal property and to exercise any rights in connection therewith;
- 34.11 to sell transpose exchange or vary any or all of the investments and assets comprised from time to time in the Trust Fund and to reinvest the moneys arising from such sale;
- 34.12 to become a director of any corporation in which moneys forming part of the Trust Fund are invested or to appoint any Person to act as director of any such corporation and to receive and retain beneficially the remuneration attached to such office without accounting therefore as a trustee provided that the Trustee shall account as trustee for all dividends and bonuses paid or payable in respect of such shares, securities or other interests;

Banking and Financial Powers

Certified to be a true copy of the original seen by me.
Name: Justin Penkethman
Occupation: CPA Accountant 9113781
Address: Suite 3, Level 1, 974 Main Rd, Eltham Victoria 3095
Ph: 03 9431 6163
Signature: 

- 34.13 to enter into any arrangement with the Commonwealth which would be of advantage to the Trust Fund and in particular which may provide a grant, subsidy or other benefit;
- 34.14 to open accounts with any bank or other recognised financial institution anywhere in the world and to draw, make, accept, endorse, discount, issue, transact or otherwise deal with any promissory note, bill of exchange, bill of lading, cheque or other negotiable or transferable instrument and to apply for and to operate any credit card facility or revolving credit facility, whether attached to any pre-existing account or operated in isolation from any other account;
- 34.15 to enter into any option or agreement relating to any lending or financing facility, agreement or transaction;
- 34.16 to advance and lend moneys to and to borrow raise moneys from and to secure by mortgage, bill of sale, lien or charge fixed or floating legal or equitable or otherwise howsoever the payment or repayment of any money or advances to themselves or to any Persons (including themselves) and whether severally or jointly and severally with any Person and upon such terms with or without security or interest as the Trustee shall deem fit and the Trustee is hereby expressly empowered to join with any other Person in executing any mortgage or other document for the purpose of securing the payment of money to or the assumption of any liability (whether actual or contingent) to pay money to any other Person and if the Trustee is a corporation to give and to execute a registrable floating charge over the assets of the corporation and/or the assets of the Trust Fund held by it as Trustee and to give and execute any other charge or security registrable under any statute for the time being in force and the Trustee may borrow or raise moneys to be used in deriving income or gain in augmentation of the Trust Fund notwithstanding that the Trust Fund may already be wholly invested or applied or that the moneys to be borrowed or raised may exceed the sum or value of the Trust Fund and no Lender shall be concerned to enquire into the necessity for any such borrowing or as to the purpose for which it is required or as to the application of money borrowed;
- 34.17 to enter into and perform:-
- (a) any transaction involving, or in connection with, an exchange of streams of payment between counterparties whether directly or indirectly;
 - (b) any transaction involving, or in connection with, trading commodities, securities or currency at a fixed price for delivery or settlement, whether immediately or at a future date;
 - (c) any transaction for managing, lessening, hedging, or protecting against movements in currency exchange, interest or discount rates or against costs of borrowing, lending or obtaining financial accommodation,

and without limiting the generality of the foregoing, the power conferred on the Trustee as aforesaid shall include power for any purpose to enter into and perform any interest rate swap or exchange transaction, currency swap or exchange transaction, rate cap, rate floor, rate collar, option contract relating to swaps, futures contracts, currency options and forward rate agreements or any interest and or currency protection transaction or any combination of such transactions, contracts or agreements or any other transactions, financial arrangements or contracts of a kind or class similar to the transactions herein referred to;

- 34.18 to give and execute any mortgage, charge or other security over all or any part or parts of the assets of the Trust as may be required to secure the payment or the performance of any

contract obligation under or in connection with any transaction of the type referred to in Clause 34.17 hereof;

Certified to be a true copy of the original seen by me.

Name: Justin Penkethman

Occupation: CPA Accountant 9113781

Address: Suite 3, Level 1, 974 Main Rd, Eltham Victoria 3095

Ph: 03 9431 6163

Signature: 

34.19 to give any guarantee or indemnity for the payment of money or the performance of any contractual obligation or undertaking and become surety or security for any Persons, trustees, companies or entities, and without exception either alone or in association or jointly and severally or jointly and severally with any Persons, trustees, companies or entities and for the purpose of securing the payment of any money or the performance of any contractual obligation or undertaking for which the Trustee has become or may become liable under and by virtue of any guarantee, indemnity or other contract pursuant to this Clause, to mortgage or provide a lien or fixed or floating charge or to otherwise charge the whole or any part of the Trust Fund (in the present or the future) and the rights of the mortgagee or chargee shall take priority in all respects over the rights of the Unit Holders and all other Persons whatsoever and no lender shall be concerned to enquire into the necessity for any such borrowing or as to the purpose for which it is required or as to the application of money borrowed;

34.20 to give effectual receipts and discharges for any moneys received by or on behalf of the Trustee or otherwise relating to any of the acts, matters and things provided for in this Deed;

34.21 to pay out of the Trust Fund all costs, charges and expenses incidental to the management of the Trust Fund or to the exercise of any power, authority or discretion herein contained or in carrying out or performing the trusts hereof which the Trustee may at any time incur including all income tax or other Taxes payable in respect of the Trust Fund costs in any way connected with the preparation and execution of this Deed and all moneys which the Trustee may be required to pay as costs or settlement gift stamp or revenue duties (including, without limitation, financial institutions duty, bank accounts debts tax and like duties and imposts) in respect of the Trust Fund or on this Deed or in respect of or as a consequence of the exercise of any of the discretions and powers conferred upon it by this Deed or by law;

34.22 In the event of any probate, succession, estate or other duties, fees or Taxes becoming payable in any part of the world in respect of the Trust Fund or any part thereof on the death of any Unit Holder or of any other Person at its absolute discretion to pay all or any of such duties, fees and Taxes out of the Trust Fund notwithstanding that such duties, fees or Taxes or some part thereof are not or may not be recoverable from the Trustee or from the Trust Fund by legal process in the place where the same became payable;

Dealings with the Trustee

34.23 to deal in any manner whatsoever with the Trustee in its personal capacity or as trustee of other trust funds or otherwise or to any company or partnership in all respects as if there were two separate parties to the dealings notwithstanding that the Trustee is a shareholder, director or member or partner of such company or partnership or related to any Spouse, Child or Children of the Trustee;

34.24 generally to exercise or concur in exercising all the powers and discretions conferred on it by this Deed or by law notwithstanding that the Trustee or any Person being a director or shareholder of a Trustee hereof (being a company) has or may have a direct or personal interest (whether as trustee of any other trust fund or in his personal capacity or as a shareholder, director, member or partner of any company or partnership or otherwise) in the mode or result of exercising such power or discretion or may benefit either directly or indirectly as a result of the exercise of any such power or discretion and notwithstanding that the Trustee for the time being is the Sole Trustee;

34.25 to exercise or concur in the exercising of all powers authorities and discretions hereby or by law given, notwithstanding that it or any Person:-

Certified to be a true copy of the original seen by me.

Name: Justin Penkethman

Occupation: CPA Accountant 9113781

Address: Suite 3, Level 1, 974 Main Rd, Eltham Victoria 3095

Ph: 03 9431 6163

Signature

- (a) being a Trustee;
- (b) being a director or shareholder or an associate of a director or shareholder of a trustee; or
- (c) having a direct or indirect beneficial interest in the Trust Fund;

has or may have an immediate or future direct or personal interest in the mode or result of exercising such power, authority or discretion or may benefit either directly or indirectly as a result of the exercise of any such power, authority or discretion and notwithstanding that the Trustee for the time being is the Sole Trustee;

Dealings with Unit Holders

- 34.26 with Authorisation, to appropriate any part of the Trust Fund in the actual condition or state of investment thereof in or towards the satisfaction of any sum which the Trustee may determine to pay or apply to or for the benefit of any Unit Holder pursuant to the powers conferred on the Trustee under the provisions of this Deed and in making such appropriation to estimate the value of the component parts of the Trust Fund or to employ such Persons to make such valuation as in the circumstances the Trustee deems proper and so that every appropriation so made shall bind all Persons interested in the Trust Fund notwithstanding that they may not yet be in existence;
- 34.27 with Authorisation, to permit any Unit Holder to reside in any dwelling house which or the proceeds of sale of which may for the time being be the subject of this Deed upon such conditions as to payment of rent, rates, Taxes or other expenses and outgoings and as to repair and decoration and for such period and generally upon such terms as the Trustee shall decide;
- 34.28 with Authorisation, to permit any Unit Holder to have the use of any chattels which may for the time being form part of the Trust Fund and upon such conditions as to payment of hire Taxes expenses outgoings insurance repair and maintenance thereof and for such period and generally upon such terms as the Trustee shall decide;
- 34.29 with Authorisation, to lend the whole or any part of the Trust Fund to any Person who may from time to time be a Unit Holder upon such terms as to repayment and interest or interest free but so that no loan shall be made on terms that repayment shall be postponed to a date beyond the Termination Date;

Power of Delegation

- 34.30 to permit any asset of the Trust Fund to be held or registered in the name of any nominee of the Trustee and to deposit securities deeds and other documents belonging or related to any asset of the Trust Fund with the nominee or any bank or other depository;
- 34.31 to delegate the exercise of all or any of the powers or discretions hereby conferred on the Trustee and to execute any Power of Attorney or other instrument necessary to effect such purpose.

35. Transactions with the Trustee

Notwithstanding anything herein to the contrary or any general principle of law, the Trustee (and any director or shareholder of the Trustee) may in its personal capacity deal with the Trust Fund or with any other trustee of the Trust Fund or as the trustee of the Trust Fund deal with any other fund of which the Trustee is a trustee in all respects as if there were two separate Persons to the dealings without the same being voidable by reason of the relationship or capacity of the parties thereto and without an obligation to account for any profit to the Trust Fund.

SCHEDULE

1. DATE OF ESTABLISHMENT OF TRUST

10th February, 2016

2. NAME OF TRUST

SJ USA Unit Trust

3. THE TRUSTEE

SJ Voyages Pty Ltd, ACN 610 564 161, a company taken to be registered in the State of Victoria and having its registered office at the offices of Base Accounting & Tax Pty Limited, Suite 3, Level 1, 974 Main Road, Eltham in the said State

4. FIRST UNIT HOLDER

Name	SJ Vibrations Pty Ltd, ACN 610 664 134 as trustee for the SJ USA Discretionary Trust
Address	C/-Base Accounting & Tax Pty Limited Suite 3, Level 1, 974 Main Road ELTHAM VIC 3095
Number of units	One thousand (1,000)
Total application monies payable	One dollar (\$1.00) per unit
Application monies tendered	One thousand dollars (\$1,000.00)
Balance of application monies payable	Nil

5. SPECIAL RIGHTS ATTACHED TO ANY UNITS OR CLASS OF UNITS

Nil

6. APPLICABLE LAW

Victoria

Certified to be a true copy of the original seen by me.

Name: Justin Penkethman

Occupation: CPA Accountant 9113781

Address: Suite 3, Level 1, 974 Main Rd, Eltham Victoria 3095

Ph: 03 9431 6163

Signature:



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: SJ VOYAGES PTY LTD

ACN: 610 664 161

Date/Time: 12 March 2024 AEST 09:50:26 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Certified to be a true copy of the original seen by me.

Name: Justin Penkethman

Occupation: CPA Accountant 9113781

Address: Suite 3, Level 1, 974 Main Rd, Eltham Victoria 3095


Ph: 03 9431 6163

Signature:  12/3/2024

Current Company Extract

SJ VOYAGES PTY LTD

ACN 610 664 161

Organisation Details	Document Number
Current Organisation Details	
Name: SJ VOYAGES PTY LTD	2E3116262
ACN: 610 664 161	
Registered in: Victoria	Certified to be a true copy of the original seen by me.
Registration date: 10/02/2016	Name: Justin Penkethman
Next review date: 10/02/2025	Occupation: CPA Accountant 9113781
Name start date: 10/02/2016	Address: Suite 3, Level 1, 974 Main Rd, Eltham Victoria 3095
Status: Registered	Ph: 03 9431 6163
Company type: Australian Proprietary Company	Signature:  12/3/2024
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: BASE ACCOUNTING & TAX PTY LIMITED, Suite 3 Level 1, 974 Main Road, ELTHAM VIC 3095	2E3116262
Start date: 10/02/2016	
Principal Place Of Business address: 321 Myers Road, MERRICKS NORTH VIC 3926	5EAX24821
Start date: 02/04/2019	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: PO BOX 243, ELTHAM VIC 3095
Start date: 08/03/2016

Officeholders and Other Roles	Document Number
Director	
Name: JACALYN MARIE TWENTYMAN	5EAX24926
Address: 321 Myers Road, MERRICKS NORTH VIC 3926	
Born: 09/01/1965, SCARBOROUGH ONTARIO, CANADA	
Appointment date: 10/02/2016	
Secretary	
Name: JACALYN MARIE TWENTYMAN	5EAX24926
Address: 321 Myers Road, MERRICKS NORTH VIC 3926	
Born: 09/01/1965, SCARBOROUGH ONTARIO, CANADA	
Appointment date: 10/02/2016	
Name: STEPHEN GRAY	6EZZ08462
Address: 12 Bales Street, FERNTREE GULLY VIC 3156	
Born: 20/01/1981, IVANHOE, VIC	
Appointment date: 08/03/2024	
Name: REBA PAYNE-PEACOCK	6EZZ08467

Current Company Extract

SJ VOYAGES PTY LTD

ACN 610 664 161

Address: 1707 Orange Branch Trail St Johns, United States
 Born: 27/03/1976, ST JOHNS, UNITED STATES
 Appointment date: 08/03/2024

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	100	100.00	0.00	2E3116262

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: JACALYN MARIE TWENTYMAN
 Address: 321 Myers Road, MERRICKS NORTH VIC 3926

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	5EAX24926

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
12/03/2024	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	12/03/2024	2	10/03/2024	6EZZ08462
12/03/2024	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	12/03/2024	2	11/03/2024	6EZZ08467


Certified to be a true copy of the original seen by me.

Name: Justin Penkethman

Occupation: CPA Accountant 9113781

End of Extract of 2 Pages Address: Suite 3, Level 1, 974 Main Rd, Eltham Victoria 3095

Ph: 03 9431 6163

Signature:  12/3/2024