FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 07, 2001 8:00 am Secretary of State DOCUMENT # F0000003954 TRIBALECTIC, INC. 02-07-2001 90130 024 ***150.00 Principal Place of Business Mailing Address 301 CRAWFORD BLVD., SLITE 203 301 CRAWFORD BLVD., SUITE 203 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1021250 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) ----1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 Signature, typed or printed name of registered agent and title if applicable. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOFFMAN, DAMIEN NAME STREET ADDRESS 301 CRAWFORD BLVD., SUITE 203 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE **DCEO** ☐ Delete TITLE ☐ Change Addition NAME NAME MICHAEL, DREW STREET ADORESS STREET ADDRESS 301 CRAWFORD BLVD., SUITE 203 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE DCF0 ☐ Delete TITLE Change □ Addition NAME MALEC, JASON NAME STREET ADDRESS STREET ADDRESS 301 CRAWFORD BLVD., SUITE 203 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME CROWER, WAYNE T ESQ. NAME STREET ADDRESS STREET ADDRESS 301 CRAWFORD BLVD., SUITE 203 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33432 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 address with all other like empowered.

01-21-01