FILED

Feb 24, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State F01000000133 DOCUMENT # 1. Entity Name 02-24-2002 90053 037 ***150.00 LORTAN INVESTMENTS LIMITED, INC. Principal Place of Business Mailing Address ONE BEACH DRIVE SE. STE 220 ONE BEACH DRIVE SE. STE 220 ST PETERSBURG FL 33701 ST PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 98-0336323 Not Applicable Zip Country 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 _ ROBERGE, THOMAS C Street Address (P.O. Box Number is Not Acceptable) ONE BEACH DRIVE SE, STE 220 ST PETERSBURG FL 33701 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2F034 (9/01) TITLE ☐ Delete TITLE ■ Addition TANOVICH, JIMMIE NAME NAME STREET ADDRESS 1 BEACH DR, SE STE 220 STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP CITY-ST-ZIP TITLE VSD Delete TITLE ☐ Change Addition NAME TANOVICH, LORETTA NAME STREET ADDRESS 1 BEACH DR, SE STE 220 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP Delete - TITLE Change Addition. TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Change TITLE ☐ Delete TITLE 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

- INTERNATIONAL TAXATION -

THOMAS C. ROBERGE & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS

Affachment DOC# F01000000133/

Brent S. McLean, CPA Thomas C. Roberge, CPA

February 5, 2002

Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, Florida 32302-1500

RE: LORTAN INVESTMENTS LIMITED, INC.

To Whom It May Concern:

I am the Florida Registered Agent for the above referenced company. Enclosed is our check for \$150.00 for the 2002 Uniform Business Report.

Sincerely,

Thomas C. Roberge, CPA

TCR/c Enclosures

FACSIMILE: 727 823-6781