(4/03)

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Aug 25, 2003 8:00 am Secretary of State F02000000307 DOCUMENT # 08-25-2003 90094 035 ***750.00 1. Entity Name MAXCESS TECHNOLOGIES, INC. Principal Place of Business Mailing Address 235 DEMING WAY P.O. BOX 2450 SUMMERVILLE SC 29483 SUMMERVILLE SC 29484 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 38-2975349 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9.-Election Campaign Financing \$5:00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Picsipent TITLE Delete BANDO, MASAKUNI Kozasa Masani NAME NAME STREET ADDRESS P.O. BOX 2450 STREET ADDRESS P.O. BUY Z450 SUMMERVILLE SC 29484 CITY-ST-ZIP CITY-ST-ZIP Summerville S.C. 29484 ☐ Delete THE TITLE Change Addition NAME MIARKA, ANDREAS NAME STREET ADDRESS P.O. BOX 2450 STREET ADDRESS SUMMERVILLE SC 29484 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition ROBERTS, DOUGLAS A NAME NAME STREET ADDRESS 1630 COBB INTERNATIONAL BLVD. STREET ADDRESS CITY-ST-7IP Kennesaw ga 30152 CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: