2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F29040 Apr 10, 2000 8:00 am Secretary of State 1. Entity Name G III PHYSICS, INC. 04-10-2000 90038 025 ***150.00 Principal Place of Business Mailing Address 5212 BRAEBURN DR. 5212 BRAEBURN DR. BELLAIRE TX 77401-4815 BELLAIRE TX 77401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2084743 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name CAUTHEN, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 215 JOANNA AVE. **TAVARES FL 32778** 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 DATE 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 After MAY 1, 2000 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 12. 11. ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME GRANT, WALTER H., III STREET ADDRESS STREET ADDRESS 5212 BRAEBURN CITY-ST-ZIP CITY-ST-ZIP BELLAIRE TX ☐ Change Addition ☐ Delete TITI F TITLE GRANT, CAREN C. NAME NAME STREET ADDRESS STREET ADDRESS 5212 BRAEBURN CITY-ST-ZIP CITY-ST-7IP BELLAIRE TX ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE: 2