2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 10, 2001 8:00 am **DOCUMENT # F35833** Secretary of State BRITANNIC INTERNATIONAL CORP. 01-10-2001 90141 007 ***150.00 Mailing Address Principal Place of Business 600 BILTMORE WAY 600 BILTMORE WAY PH. #102 00001695 P.H. #102 CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt.\ #, etc. Applied For City & State 4. FEI Number 59-2133143 City & State Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LINLEY, BARRIE D Street Address (P.O. Box Number is Not Acceptable) **600 BILTMORE WAY** PH 102 **CORAL GABLES FL 33134** Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Change ☐ Addition Delete TITLE TITLE LINLEY, BARRIE D NAME NAME STREET ADDRESS STREET ADDRESS 600 BILTMORE WAY PH102 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition ☐ Defete TITLE TITLE LINLEY, BRENDA NAME NAME STREET ADDRESS **600 BILTMORE WAY PH102** STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-st=zip-CITY=ST=ZIP ☐ Addition ☐ Channe TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. I hereby certify that the information indicated on this report or supple of the corporation or the received

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 ental report is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the same empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if