2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 amg Secretary of State DOCUMENT # F38297 1. Entity Name 05-06-2002 90291 001 ***150.00 TAVISTOCK CORPORATION Principal Place of Business Mailing Address 9801 LAKE NONA RD 200 S ORANGE AVE ORLANDO FL 32827 2300 ORLANDO FL 32801-3432 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 59-2117458 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 AGC CO Street Address (P.O. Box Number is Not Acceptable) 200 S ORANGE AVE **SUITE 2300** ORLANDO FL 32801 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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. President Secratery Director TITLE ☐ Delete TITLE Change ☐ Addition Rasesh Thakkar NAME THAKKAR RASESH NAME 9801 Lake nona Rd STREET ADDRESS 9701 CHESTNUT RIDGE DR STREET ADDRESS CITY-ST-ZIP WINDERMERE FL CITY-ST-ZIP orlando, FL 32827 -TITLE ☐ Delete TITLE ---Change ☐ Addition NAME VOSS JEFFERSON R NAME 9801 Lake nona Rd STREET ADDRESS 9701 CHESTNUT RIDGE DR STREET ADDRESS CITY-ST-ZIP Orlando FL 32827 CITY-ST-ZIP WINDERMERE FL TITLE ∓ ☐ Delete TITLE . -- Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #