2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIER OR DIRECTOR

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # F50737** 1. Entity Name INTERNATIONAL TRADE & CAPITAL, INC. 04-10-2001 90140 040 ***158.75 Principal Place of Business Mailing Address 1394 S.W. EAGLEGLEN PLACE 1394 S.W. EAGLEGLEN PLACE STUART FL 34997 STUART FL 34997 00033761 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 59-2231199 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOYDEN CHRISTOPHER W** 1394 SW EAGLEGLEN PLACE STUART FL 34997 1394 SW. EAGLEGLEN PLACE 8. The above named entity submits this atatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 570 ENT SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE SVD TITLE CR2E034 (10/00) ☐ Delete Addition ☐ Change BOYDEN, CHRISTOPHER W. NAME NAME STREET ADDRESS 1394 SW EAGLEGLEN PLACE STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP STUART FL 34997 Delete TITLE ☐ Change Addition NAME CORNELL, WILLIAM NAME STREET ADDRESS STREET ADDRESS 1394 S.W. EAGLEGLEN PLACE CITY-ST-ZIP CITY-ST-ZIE STUART FL 34997 TITLE ☐ Delete TITLE Change ☐ Addition NAME CORNELL, BRIAN NAME STREET ADDRESS STREET ADDRESS 1394 S.W. EAGLEGLEN PLACE CITY - ST - ZIP CiTY-ST-ZIP STUART FL 34997 TITLE ☐ Delete TELE Change Change ☐ Addition <u>HEIDAQCKER,</u> KAREN M. NAME HEIDACKER STREET ADDRESS STREET ADDRESS 1394 S.W. EAGLEGLEN PLACE CITY-ST-ZiP CITY-ST-ZIP STUART FL 34997 TITLE TVD Delete TITLE ☐ Change Addition CHARLTON, JOHN F NAME STREET ADDRESS STREET ADDRESS 11 MULBERRY LANE CITY-ST-ZIP CITY-ST-ZIP ARDEN NC 28704 THTLE ☐ Delete TITLE Change Addition SURRINDER, S. CHADHA NAME STREET ADDRESS STREET ADDRESS 48 GREENHEY DRIVE, S. WOODFORD CITY ST-ZIP CITY-ST-ZIP LONDON E18 2HB. UK. 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

WIM. GRNELL

apl 6/01 561283-7558