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800/237-5481

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 13, 2001 8:00 am **DOCUMENT # F63520 Secretary of State** 1. Entity Name AZIMUTH CORPORATION 03-13-2001 90079 026 ***167.50 Mailing Address Principal Place of Business 13325 US HWY 19 N. 13325 US HWY 19 N. CLEARWATER FL 33764-7525 CLEARWATER FL 33764-7225 US 2. Principal Place of Business 3. Mailing Address 12393 Belcher 2393 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 450 450 City & State City & State 4. FEI Number 59-2229975 Applied For Larga Zin ana Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 3 3773 USA Fee Required 6.-Name and Address of Current Registered Agent--4.7.1 Name and Address of New Registered Agent BARRY L. WALL CRANTON, GEORGE D. Street Address (P.O. Box Number is Not Acceptable 12393 BELCHER ROAD, #450 13325 US HWY 19 N. **CLEARWATER FL 33764** LARGO, Zip Code 33773 City LARGO 18. The above named entity Jubmits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida BARRY L. WALL (NOTE: Registered Agent signature required when reinstating) ne 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD **X**☐ Delete TITLE ☐ Addition TITLE PTD X Change CRANTON, GEORGE D. NAME NAME BARRY L. WALL 13325 US HWY 19 N. STREET ADDRESS STREET ADDRESS 12393 BELCHER ROAD, #450 CLEARWATER FL CITY-ST-ZIP CITY-ST-ZIP LARGO, FLORIDA 33773 TITI E X Delete ☐ Change X Addition TITLE wall, barry L. GWENDOLYN B. MALTOCK NAME NAME STREET ADDRESS 13325 US HWY 19 N. STREET ADDRESS 12393 BELCHER ROAD, #450 CLEARWATER FL CITY-ST-ZIP CITY-ST-ZIP LARGO, FLORIDA 33773 TITL F ☐ Change ☐ Addition ☐ Delete TITLE NĀME 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 Change TITLE Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 sustee 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 like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR