2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F93000000626 Mar 14, 2000 8:00 am 1. Entity Name **Secretary of State** JANA INVESTMENT, INC. 03-14-2000 90055 048 ***150.00 Mailing Address Principal Place of Business C/O BAUR, WOODBRIDGE, REUS & KLEIN PA C/O BAUR. WOODBRIDGE. REUS & KLEIN PA 100 N. BISCAYNE BLVD. 100 N. BISCAYNE BLVD. MIAMI FL 33132-2304 MIAMI FL 33132-2306 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0325319 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAUR, THOMAS Street Address (P.O. Box Number is Not Acceptable) 100 NORTH BISCAYNE BLVD. **MIAMI FL 33132** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Detete TITLE LEACH, SHARON NAME ALLEYNE HOUSE, WHITE PARK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRIDGETOWN, BARBADOS Change ☐ Addition ☐ Delete TITLE TITLE PERSCH, JOHANNES NAME NAME **RHEINGAUERSTRASSE 49** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 65388 SCHLANGENBAD/TAUNUS GY CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 lift changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

+ebr. 22/2000

Daytime Phone #