2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # F9300005394 May 19, 2000 8:00 am Secretary of State ATHCO, INC. 05-19-2000 90020 011 ***150.00 Principal Place of Business Mailing Address 7570 COMMERCE COURT 7570 COMMERCE COURT SARASOTA FL 34243 SARASOTA FL 34243-3217 IVIOIV 2. Principal Place of Business 3. Mailing Address Tallerast Rd DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State Sacasota 4. FEI Number 22-2435233 Not Applicable Country \$8.75 Additional 4,5 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERGER, DAVID Street Address (P.O. Box Number is Not Acceptable) 7570 COMMERCE COURT SARASOTA FL 34243 Tallevast 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. DATE (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE ☐ Addition TITLE ☐ Delete BERGER, DAVID NAME NAME c/o Atheo, Inc., 1009 Tallevast Road STREET ADDRESS 7570 COMMERCE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 Sarasota FL 34243 CEO ☐ Addition ☐ Change ☐ Delete TITLE TITLE **GOLDMAN, STUART** NAME 49 VALLEY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIE OLD WESTBURY NY CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE Dolly Lundsten to Ather Inc., 1009 Tallerast Rd. NAME NAME STREET ADDRESS STREET ADDRESS Sarasota, FL 34243 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete 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 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 changed, or on an attachment with an address, with all other like empowered.