2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # F93000005394 1. Entity Name ATHCO, INC. 05-14-2001 90087 014 ***150.00 Mailing Address Principal Place of Business 1009 TALLEVAST RD 1009 TALLEVAST RD SARASOTA FL 34243 SARASOTA FL 34243 **79900** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-2435233 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERGER, DAVID Street Address (P.O. Box Number is Not Acceptable) C/O ATHCO, INC 1009 TALLEVAST RD SARASOTA FL 34243 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition PCD ☐ Delete TITLE TITLE NAME NAME BERGER, DAVID STREET ADDRESS C/O ATHCO, INC, 1009 TALLEVAST RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 Change CE₀ ☐ Delete ☐ Addition TITI F GOLDMAN, STUART NAME NAME STREET ADDRESS STREET ADDRESS **49 VALLEY ROAD** CITY-ST-ZIP CITY-ST-ZIP OLD WESTBURY NY Change ☐ Addition TITLE Delete TITLE NAME LUNDSTEN, DOLLY NAME STREET ADDRESS STREET ADDRESS C/O-ATHCO, INC, 1009-TALLEVAST-RD CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34243 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR