2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9300005499 1. Entity Name CLAYTON GROUP, INC. 04-26-2001 90151 038 ***150.00 Principal Place of Business Mailing Address 9501 HWY 92 EAST 9501 HWY 92 EAST TAMPA FL 33610 TAMPA FL 33610 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 04-3021921 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, JAMES C JR Street Address (P.O. Box Number is Not Acceptable) 9501 HWY 92 EAST **TAMPA FL 33610** City Zin Code 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. (NGTE, Registered Agent signature required when reinstating) STAC 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1: 12. DC HILE Change Delete Vollnershausen, Denvis W. WALSH, WILLIAM D. NAME MAME 3700 Crestwood Partwan N. W., Ste. 1000 3000 SAND HILL ROAD, BLDG. 2, SUITE 140 STREET ADDRESS STREET ADORESS Delath GA 30096 CITY-ST-ZIP CITY-ST-ZIP MENLO PARK CA 94025 TITLE TITLE #8 SEAWATCH DRIVE 16271 North Island (4 James, George B. 207 Walnut Street NAME NAME STREET ADDRESS STREET ADDRESS San Francisco (A 94118 CITY-ST-ZIP **BOCA GRANDE FL 33921** CITY-ST-ZIP ☐ Change ☐ Addition NAME FERRIS, ROBERT A. NAME 3000 SAND HILL ROAD, BLDG: 2, SUITE 140 77 Elena STREET ADDRESS STREET ADDRESS MENLO PARK CA 94025 Attaction (A 94027 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition 708 Thied Ave, Zitta COSTANTINO, JOHN R. NAME NAME 150 EAST 58TH STREET STREET ADDRESS STREET ADDRESS NEW YORK NY-10155 (0017 CITY-ST-ZSP CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change Addition WILLIAMS, JAMES C. STREET ADDRESS 9501 HWY 92 E STREET ADDRESS CifY-ST-ZIP CITY-ST-ZIP TAMPA FL DP ☐ Delete TITLE ☐ Adoltion ODDIS, ALVO M NAME STREET ADDRESS 9501 HWY 92 EAST SIREE! ADDRESS CITY+ST ZIP CITY-ST-ZIP TAMPA FL 13. Thereby 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.

JAMES C Williams JR = 1/20/01 813-626-778 6
RECTOR Date Date Dayrone Phone 4