№002 UNIFORM BUSINESS REPORT (UBR)

Mar 11, 2002 8:00 am & Secretary of State DOCUMENT # F96000001604 1. Entity Name 03-11-2002 90034 011 ***150.00 TERMI-MESH USA INC. Principal Place of Business Mailing Address 48 CENTURY RD 48 CENTURY RD MALAGA AU 6090 MALAGA AU 6090 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Zip _ Country 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 YADLEY, GREGORY C Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD., STE 2800 **TAMPA FL 33602** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition ☐ Delete TITLE Change TOUTOUNTZIS, VASILIOS NAME NAME STREET ADDRESS **4 NERIDA PLACE** SEAWARD GOP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SORRENTO AU 6020 sollento wa TITLE Delete TITLE Change ☐ Addition NAME TOUTOUNTZIS, AGAPI NAME SEAWARD LOOP STREET ADDRESS 4 NERIDA PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SORRENTO AU SORRENTO WA 6020. TITLE TITLE - - - - Change _ Delete NAME YANAGIDA, ROKUTERU NAME STREET ADDRESS STREET ADDRESS 4-47 MUROMACHI, IKEDA-CITY CITY_ST-ZIP CITY-ST-ZIP OSAKA JA 563-0 ☐ Delete ☐ Addition TITLE TITLE Change STD NAME NAME MATSUKI, YOSHIO STREET ADDRESS 6-15 HIGASHI YAMA-CHO KOYDEN STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NISHINOMIYA JA TITLE ☐ Delete TITLE Change ☐ Addition NAME YADLEY, GREGORY C NAME STREET ADDRESS 101 E KENNEDY BLVD., STE 2800 STREET ADDRESS CITY-ST-7IP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MARCH 2002

FILED

Dayt.me Phone #