2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F97000002871 1. Entity Name CRITCHLEY INC. Principal Place of Business Mailing Address 8851 S. SANDY PKWY, SUITE 150 8851 S. SANDY PKWY, SUITE 150 SANDY UT 84070 SANDY UT 84070-6408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 33-0048598 Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Name____ OMC/Street Address (P.O. Sox Number is Not Acceptable) klobchar, Jason 1261 BAY HARBOR, BLDG 6, SUITE 208 PALM HARBOR FE 34685 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, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution.

Apr 18, 2000 8:00 am Secretary of State 01-26-2000 90040 003 ***150.00 100340 DO NOT WRITE IN THIS SPACE Applied For Not A \$8,75 Additional Fee Required 7. Name and Address of New Registered Agent Zip Code \$5.00 May Be Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change . . . ☐ Addition

(See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. TITLE Delete TITLE NAME MCCALLUM, IAN NAME STREET ADDRESS STREET ADDRESS MONMOUTH HOUSE 26-28 THOMAS ST CIRENCESTER CITY-ST-78 CITY-ST-ZIP GLAS GL72BD ENGLAND TIME **VCT** Delete NAME HUMPHREY, CHRIS STREET ADDRESS STREET ADDRESS MONMOUTH HOUSE 26-28 THOMAS ST CIRENCESTER CITY-ST-ZIP CITY-ST-ZIP GLAS GL72BD ENGLAND VD. mre TITLE" · 💳 🖃 Delete NAME RIVERS, GORDON NAME STREET ADDRESS 1321 JAMESTOWN RD, SUITE 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILLIAMSBURG_VA 23185 ☐ Deletæ Change Addition NAME CHRISTENSEN, DALLIS NAME STREET ADDRESS 8851 S. SANDY PKWY, SUITE 150 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sandy UT 84070 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE AND TYPED OR P

801-255-3365