2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

May 11, 2001 8:00 am DOCUMENT # F9700002871 Secretary of State 1. Entity Name CRITCHLEY INC. 05-11-2001 90108 039 ***150.00 Principal Place of Business Mailing Address 8851 S. SANDY PKWY, SUITE 150 8851 S. SANDY PKWY, SUITE 150 SANDY LIT 84070 **SANDY UT 84070** ひてひひけん 2. Principal Place of Business 3. Mailing Address O Box 3038 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 33-0048598 Not Applicable Zip Country Country **\$8.75** Additional usa 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLOBCHAR, JASON Street Address (P.O. Box Number is Not Acceptable) 1261 BAY HARBOR, BLDG 6, SUITE 208 PALM HARBOR FL 34685 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, 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, 2001 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CP TITLE Delete Director | President TITLE Change Addition MCCALLUM, IAN NAME NAME Juergen Gromer MONMOUTH HOUSE 26-28 THOMAS ST CIRENCESTER STREET ADDRESS STREET ADDRESS 470 Friendship Road CITY-ST-ZIP GLAS GL72BD ENGLAND CITY-ST-ZIP VCT VP/Asst. Treasurer Delete TITLE TITLE Change Addition HUMPHREY, CHRIS NAME NAME Scott Stevenson MONMOUTH HOUSE 26-28 THOMAS ST CIRENCESTER STREET ADDRESS STREET ADDRESS One Town Center Road CITY-ST-ZIP GLAS GL72BD ENGLAND CITY-ST-7IP Boca Baton Fl 33486 ۷D TITLE TITLE Secretary Delete Change Addition RIVERS, GORDON NAME NAME Skephen Creager 1321 JAMESTOWN RD. SUITE 201 STREET ADDRESS STREET ADDRESS 3000 Constitution Drive WILLIAMSBURG VA 23185 CITY-ST-7IP CITY-ST-ZIP Menlo Park CA 94025 Delete TITLE TITLE Change Addition CHRISTENSEN, DALLIS NAME NAME 8851 S. SANDY PKWY, SUITE 150 STREET ADDRESS STREET ADDRESS **SANDY UT 84070** CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT1 F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Stevenson

FILED