2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 16, 2001 8:00 am DOCUMENT # F9700004502 **Secretary of State BARONALD CORPORATION LIMITED** 02-16-2001 90023 043 ***150.00 Principal Place of Business Mailing Address 680 NE 40TH CT. 680 NE 40TH CT. FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 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 65-0759884 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANN, DAVID Street Address (P.O. Box Number is Not Acceptable) 680 NE 40TH CT. FT. LAUDERDALE FL 33334 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CP ☐ Addition Change TITLE ☐ Delete TITLE MANN, DAVID NAME NAME 4705 NE 25TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33308 Change ☐ Addition TITLE ☐ Delete TITLE MANN, MARION NAME NAME 4705 NE 25TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33308 ☐ Delete Addition ☐ Change TITLE TITLE MANN, DAVID K NAME NAME STREET ADDRESS 680 NE 40TH CT. STREET ADDRESS CITY-ST-ZIP OAKLAND FL 33334 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Channe LOZITO, KIMBERLEY J NAME NAME STREET ADDRESS 680 NE 40TH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKLAND FL 33334 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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: