2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 30, 2000 8:00 am DOCUMENT # F9700004709 1. Entity Name **Secretary of State** DULUTH PCS, INC. 03-30-2000 90063 044 ***150.00 Principal Place of Business Mailing Address 1245 W. FAIRBANKS, STE. 380 1245 W. FAIRBANKS, STE, 380 WINTER PARK FL 32789-4878 WINTER PARK FL 32789-4878 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3434087 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VEGA. RICHARD L Street Address (P.O. Box Number is Not Acceptable) 1245 W. FAIRBANKS, STE. 380 WINTER PARK FL 32789-4878 Zip Code City 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, 2000 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 12. 11. Change ☐ Addition TITLE Delete TITLE VEGA, RICHARD L NAME STREET ADDRESS 1245 W. FAIRBANKS, STE. 380 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789-4878 TITLE Change ☐ Addition Delete TITLE WALKER, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 28 OLD FULTON ST., APT. 5A CITY-ST-7IP CITY-ST-ZIP **BROOKLYN NY 11201** Change Addition ☐ Delete TITLE TITLE ENOCHS, JAMES W JR. NAME NAME STREET ADDRESS STREET ADDRESS 416 RANDOLPH RD. CITY-ST-ZIP CITY-ST-ZIP HOPEWELL VA 23860 Change ☐ Addition ☐ Delete TITLE DEITZ, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 5211 W. 64TH TERR. CITY-ST-ZIP CITY-ST-ZIP PRAIRIE VILLAGE KS 66208 TITLE Delete TITLE Change ☐ Addition VEGA, RICHARD L JR. NAME NAME STREET ADDRESS STREET ADDRESS 1245 W. FAIRBANKS, STE. 380 CITY-ST-ZIP CITY-ST-ZIF **WINTER PARK FL 32789-4878** TITLE Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplies 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 supplies that 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 ampowered. SIGNATURE

Daytime Phone #

ATURE AND TYPED OR PRINTED NAME OF SIGNUIG OFFICER OR