## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F98000003125 1. Entity Name NAUPLIUS LIMITED COMPANY 04-30-2001 90026 026 \*\*\*150.00 Principal Place of Business Mailing Address 22 GRENVILLE ST 14 S SWINTON AVE ST. HELIER, JERSEY JE48PX DELRAY BEACH FL 33444 CHANNEL ISLANDS 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 Apolicable Zip Zip 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 Name SMITHER, JR, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 14 SOUTH SWINTON AVENUE **DELRAY BEACH FL 33444** Zip Code City 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) CATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete Change Addition CRILL, JAMES D.P. NAME NAME 22 GRENVILLE ST, ST HELIER JERSEY JE48PX STREET ADDRESS STREET ADDRESS City-St-7IP CHANNEL ISLANDS CITY-ST-ZIP TITLE Addition DAVIES, NICOLA C NAME NAME 22 GRENVILLE ST, ST HELIER JERSEY JE48PX STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHANNEL ISLANDS CITY-ST-ZIP TITLE ☐ Delete ٤٤٦٦٢ ☐ Change Addition SMITHER, JR, ROBERT M NAME NAME 14 S SWINTON AVE STREET ADDRESS STREET ADDRESS C!TY-ST-Z!P **DELRAY BEACH FL 33444** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition FARLEY, KEVIN P NAME NAME 22 GRENVILLE ST, ST HELIER JERSEY JE48PX STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHANNEL ISLANDS CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MOURANT & CO. SECRETARIES LIMITED NAME 22 GRENVILLE ST, ST HELIER JERSEY JE48PX STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHANNEL ISLANDS TITLE Delete TiTLE ☐ 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 roport or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation of 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.

CXXXX WILL BURNET BURNING OFFICER OR DIRECTOR Date Daytime Provide #