2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F98000003859 Mar 08, 2000 8:00 am 1. Entity Name **Secretary of State** IVAN THE TURTLE, INC. 03-08-2000 90013 027 ***150.00 Mailing Address Principal Place of Business 15 MADISON AVE., 25TH FLOOR 575 MADISON AVE., 25TH FLOOR NEW YORK NY 10022-2511 -- YORK NY 10022-2511 2. Principal Place of Business 158 Lake DATSY 3. Mailing Address TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3503606 WINTER HAVEN Not Applicable 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 GODARD, YVAN Street Address (P.O. Box Number is Not Acceptable) 158 LAKE DAISY TERRACE WINTER HAVEN FL 33886 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 February 15th 200 SIGNATURE (NOTE: Registered Agent signature required when reinstating) afted name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PST Addition TITLE TITLE ☐ Delete GODARD, YVAN NAME NAME STREET ADDRESS 158 LAKE DAISY TERRACE STREET ADDRESS CITY-ST-ZIP OTTY ST 21P WINTER HAVEN FL 33886 Change Addition ☐ Delete TITLE HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP I ST-ZIP ☐ Addition Change ☐ Delete TITLE HILLE NAME STREET ADDRESS ADDRESS CITY-ST-ZIP ST ZIP ☐ Addition ☐ Delete ☐ Change STREET ADDRESS i vianii de CITY-ST-ZIP ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP ST-7/P ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS *DDDECC CITY-ST-ZIP 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 changed, or on an attachment with an address February 15th 2000 SIGNATURE OF TYPES OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR