2000 UNIFORM BUSINESS REPORT (UBR) FILED May 18, 2000 8:00 am Secretary of State DOCUMENT # F98000004042 1. Entity Name MARTIN BROTHERS INTERNATIONAL, INC. 05-18-2000 90281 005 ***150.00 Mailing Address Principal Place of Business 20 THORNDAL CIRCLE 20 THORNDAL CIRCLE DARIEN CT 06820 DARIEN CT 06820-5421 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3485911 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired ree Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **X** Addition TIT! F ☐ Change TITLE Delete MIKE GILSENAN EDWARDS, RICHARD T NAME NAME 459 EAST 16 ST. STREET ADDRESS STREET ADDRESS 459 EAST 16 ST. JACKSONVILLE, FL 38803 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Change Addition ☐ Delete TITLE TITLE BRITTON, ROBERT A NAME STREET ADDRESS STREET ADDRESS 20 THORNDAL CIRCLE CITY-ST-7IP CITY-ST-ZIP DARIEN CT - - Change ☐ Addition SD⇔--∞--Defete TITLE TITLE : ZIEGLER, KARL H NAME NAME 20 THORNDAL CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DARIEN CT ☐ Change ☐ Addition Delete TITLE TITLE ZIEGLER, WILLIAM T NAME NAME STREET ADDRESS STREET ADDRESS 20 THORNDAL CIRCLE CITY-ST-ZIP CITY-.ST-ZIP DARIEN CT

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 path; 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.

TITLE

NAME

TITI F

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

MANN, TIMOTHY

459 EAST 16 ST.

JACKSONVILLE FL

CORASANITI, RALPH

DARIEN CT

20 THORNDAL CIRCLE

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

RALPH P. CORASANITI

CORASANITI, RALPH 20 THORNDAL CIRCLE

DARIEN, CT 06820

4/28/00

803-656-8000

☐ Addition

Addition

Daytime Phone #

☐ Change

Change