2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am DOCUMENT # F9800005188 Secretary of State LONGCROFT LIMITED INC. 02-28-2001 90015 049 ***150.00 Principal Place of Business Mailing Address C/O THOMAS C. EOBERGE C/O THOMAS C. EOBERGE ONE BEACH DRIVE SE. SUITE 220 ONE BEACH DRIVE SE. SUITE 220 ST PETERSBURG FL 33701 ST PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Apolied For 4. FEL Number 52-2119944 Not Applicable Zip Country 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 ROBERGE, THOMAS C Street Address (P.O. Box Number is Not Acceptable) C/O THOMAS C. EOBERGE ONE BEACH DRIVE SE, SUITE 220 ST PETERSBURG FL 33701 City Zip Code 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) DATE 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 ☐ Delete TITLE Change Addition NAME MARTIN, KISHMA NAME STREET ADDRESS P.O. BOX 3151, ROAD TOWN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORTOLA, BRITISH VIRGIN ISL TITLE ☐ Delete TITLE Change Addition NAME BAPTISTE, CORNEL NAME STREET ADDRESS P.O. BOX 3151, ROAD TOWN STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TORTOLA , BRITISH VIRGIN ISL TITLE ☐ Delete TITLE Change Addition NAME PERKINS, JOHN H NAME STREET ADDRESS JARDINE HOUSE 1 WESLEY STREET STREET ADDRESS CITY-ST-7IP ST HELLER JERSEY JE48UD CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME CHALMERS-HUNT, DAVID NAME STREET ADDRESS JARDINE HOUSE 1 WESLEY STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST HELLER JERSEY JE48UD ☐ Delete TITLE ■ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the informa-

pplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tal 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 ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report Or SUR of the corporation or the iver or tr changed, or on an attac ent with ddress, with all other like empowered.

SIGNATURE:

URE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

For Wesley Secretaries Limited, Secretary

- INTERNATIONAL TAXATION -

THOMAS C. ROBERGE & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS

Brent S. McLean, CPA Thomas C. Roberge, CPA F4800075158

February 21, 2001

Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, Florida 32302-1500

Re: Longcroft Limited Inc.

To Whom It May Concern:

I am the Florida registered Agent for the above referenced company. Enclosed is our check for \$150.00 for the 2001 Uniform Business Report.

Sincerely,

Thomas C. Roberge, CPA

TCR/cj Enclosures

ONE BEACH DRIVE SE, SUITE 220 ST. PETERSBURG, FLORIDA 33701 TELEPHONE: 727 822-9393 FACSIMILE: 727 823-6781