2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2000 8:00 am Secretary of State DOCUMENT # F98000006540 1. Entity Name PEMCO CORPORATION 01-24-2000 90077 007 ***150.00 Principal Place of Business Mailing Address 5601 EASTERN AVENUE 5601 EASTERN AVENUE BALTIMORE MD 21224 **BALTIMORE MD 21224-2726** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 52-2056142 Not Applicable Zip Country= -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 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed 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 Tax filling requirement and elects to do so. (See criteria on back) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. P':4"#" ☐ Addition TITLE TITLE ☐ Delete MCMAHON, JACK 亨萨 证 图图 计影响记记 NAME NAME 5601 EASTERN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD 21224** TSC ☐ Change ☐ Addition TITLE □ Delete TITLE STOKES, SANDRA NAME NAME STREET ADDRESS STREET ADDRESS 5601 EASTERN AVENUE CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD 21224** ☐ Change TITLE ☐ Delete TITLE ☐ Addition WALKER, JOHN NAME NAME STREET ADDRESS 123 BUCKINGHAM PALACE RD LONDON STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP **ENGLAND SW1W 9SL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUEP, RALF NAME NAME STREET ADDRESS EYSSENECKSTRAUSSE 10, 60322 FRANKFURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GERMANY** Change ■ Addition TITLE ☐ Delete TITLE MCALEER, IAN STREET ADDRESS STREET ADDRESS PATHOEKWEG 116, B-8000 BRUGGE CITY-ST-ZIP CITY-ST-ZIP BELGIUM ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ROBERTSON, ANDREW NAME STREET ADDRESS PATHOEKWEG 116, B-8000 BRUGGE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELGIUM

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 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 empowered.

IGNATURE AND TYPED OR FINTED NAME OF SIGNING OFFICER OR DIRECTOR