2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # F98000006540 1. Entity Name PEMCO CORPORATION 01-26-2001 90091 022 ***150.00 Principal Place of Business Mailing Address 5601 EASTERN AVENUE 5601 EASTERN AVENUE BALTIMORE MD 21224 BALTIMORE MD 21224 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 52-2056142 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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change ☐ Addition MCMAHON, JACK NAME NAME 5601 EASTERN AVENUE STREET ADDRESS STREET ADDRESS **BALTIMORE MD 21224** CITY-ST-ZIP CITY-ST-ZIP TSC TITLE ☐ Delete TITLE ☐ Change ☐ Addition STOKES, SANDRA NAME NAME STREET ADDRESS 5601 EASTERN AVENUE STREET ADDRESS CITY-ST-ZIP **BALTIMORE MD 21224** CITY-ST-ZIP Delete TITLE TITI F Change ☐ Addition WALKER JOHN --NAME NAME STREET ADDRESS 123 BUCKINGHAM PALACE RD LONDON STREET ADDRESS CITY-ST-ZIP **ENGLAND SW1W 9SL** CITY-ST-ZIP D ☐ Delete TITLE __ Change ☐ Addition HUEP, RALF NAME NAME EYSSENECKSTRAUSSE 10, 60322 FRANKFURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GERMANY** TITLE . ☐ Delete TITLE Change Addition NAME MCALEER, IAN NAME PATHOEKWEG 116, B-8000 BRUGGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BELGIUM** TITLE ☐ Delete TITLE Change ☐ Addition NAME ROBERTSON, ANDREW NAME

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.

STREET ADDRESS

CITY-ST-7IP

BELGIUM

STREET ADDRESS

CITY-ST-ZIP

PATHOEKWEG 116. B-8000 BRUGGE

SANDRAJ. STOKES 1/3/01