May 15, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **F98155** SAXON INTERNATIONAL, INC. Principal Place of Business Mailing Address 4743-US 19 4743×US 19 654230 COMMUNITY PLAZA COMMUNITY PLAZA NEW PORT RICHEY FL 34652 **NEW PORT RICHEY FL 34652** 2. Principal Place of Business 3. Mailing Address 4741 U.S. 19 4741 U.S. 19 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE COMMUNITY PLAZA COMMUNITY PLAZA City & State NEW PORT RICHEY, FL City & State NEW PORT RICHEY, FL 4. FEI Number Applied For 59-2395427 Not Applicable Zip Country \$8.75-Additional 5.-Certificate of Status Desired 34652 -34652-USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATRIUM REGISTERED AGENTS INC. Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVENUE **SUITE 125** CORAL GABLES FL 33416 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 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. PSD CR2E034 (10/00) ☐ Delete TITLE CARCANO, EDWIN NAME NAME 4741 U.S. 19 COMMUNITY PLAZA STREET ADDRESS 4743 US 19 COMMUNITY PLAZA --STREET ADDRESS CITY-ST-ZIP **NEW PORT RICHEY FL 34652** CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 attachmed with an address, with all other like empowered. TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: