2009 UNIFORM BUSINESS REPORT (UBR) Aug 08, 2000 8:00 am Secretary of State DOCUMENT #F9900001521 Tellumat (Proprietary) Limited, Incorporated 08-08-2000 90006 006 ***550.00 Mailing Address Principal Place of Business PO Box 30451 PO Box 30451 **Tokai 7966 Tokai 7966** 00076773 South Africa South Africa 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3589407 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VINCENT, JEREMY Street Address (P.O. Box Number is Not Acceptable) 1155 SANDDUNE LANE **APT 203 MELBOURNE, FL 32935** Zip Code City 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Delete TITLE TITLE VAN BLERCK, LAURENCE WM. H NAME NAME 5 KINKLEWAY AVENUE STREET ADDRESS STREET ADDRESS NEWLANDS, CAPE TOWN, SOUTH AFRICA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE TEMPLE, JOHN A NAME NAME SERENE, RIVERSIDE ROAD, FERNWOOD VILLAGESTREET ADDRESS STREET ADDRESS NEWLANDS, CAPE TOWN, SOUTH AFRICA CITY-ST-ZIP .CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE JONES, L LLEWELLYN C NAME 11 BADGEMORE AVENUE STREET ADDRESS STREET ADDRESS CONSTANTIA, CAPE TOWN, SOUTH AFRICA CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOBBS, PETER B NAME NAME 9 LASSWADE ROAD STREET ADDRESS STREET ADDRESS CONSTANTIA, CAPE TOWN, SOUTH AFRICA CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete VAN ZYL, JOHN D NAME NAME **8 DUCKITT AVENUE** STREET ADDRESS STREET ADDRESS CONSTANTIA, CAPE TOWN, SOUTH AFRICA CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE

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

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

11.

VAN BLERCK, LWH

30 TUNE 2000

+27-21-710-2911

Daytime Phone #

CR2E034 (9/99)