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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State **DOCUMENT #** F99000002364 1. Entity Name 02-14-2002 90035 026 ***150.00 RAYDEN ASSOCIATES LIMITED (INCORPORATED COMPANY) Principal Place of Business Mailing Address PO BOX 24. BEAULLEU MILL LANE PO BOX 24. BEAULLEU MILL LANE CHANNEL ISLANDS GY9 OSA UK CHANNEL ISLANDS GY9 OSA UK 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 98-0195485 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-BYRD, GINA Street Address (P.O. Box Number is Not Acceptable) 3355 W. VINE STE 102 KISSIMMEE FL 34741 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) 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, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE · * \ \ Change CR2E034 (9/01) Delete TITLE WRIGHT, DAVID J NAME NAME BEAULLEU MILL LANE SARK STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHANNEL ISLANDS CITY-ST-ZIP DIRECTOR TITLE ☐ Delete TITLE ☐ Addition ☐ Change INGEBORG WRIGHT NAME DYADDITION NAME BEAULIEU, HILL LANE, SARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHANNEL ISLANDS GY9 OSA U.K. CITY-ST-ZIP stuart Gordon Crane TITLE ☐ Delete ☐ Change Addition MILLRACE HOUSE NAME DIRECTOR THE MILLRACE, SULBY, RANGEY WADDITION STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP E.O.M., INT ZHY UK DIRECTOR Delete TITLE Change ☐ Addition TENNIFBIL DALE DIAS NAME IZ THE MILLRACE, SULBY, RAMGEY STREET ADORESS STREET ADDRESS MADDITION CITY-ST-ZIP CITY-ST-7IP E.O. 07. IMY ZHT SECRETARY TITLE ☐ Delete TITLE Addition DAVLD JOHN WRIGHT NAME TEXA DOITION NAME BEAULIEU, MILL LANE, SARLL STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHANNEL ISLANDS GY9 OSA UK CITY-ST-7IP ASSISTANT SECRETARY TITLE TITLE ☐ Addition STUART GORDON CRANE IIX ADDITION NAME NAME TILLRACE HOUSE, THE MILLRACE, SULBY, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAMSEY, I.O.D. INT 2HT UK 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.

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MY APOLOGIES, THE NEW ENTRIES THAT I ADDED SHOULD HAVE BEEN IN BLOCK 12. I HOPE THAT THIS IS OK.

RECARDS DAVID WRIGHT

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