2001 Uniform Business Report (UBR) May 18, 2001 8:00 am Secretary of State DOCUMENT # G33132 1. Entity Name MILLATHANE, INC. 05-18-2001 91585 027 ***158.75 Principal Place of Business 5260 113th Avenue North Mailing Address 4370 112th Terrace North PO≘Box 17225 Clearwater, FL 33762-4902 Clearwater FL 33760 A0070274 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2277920 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional XX Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Klingel, Robert R 5260 113th Avenue North Street Address (P.O. Box Number is Not Acceptable) Clearwater FL 33760 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) 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 12. 11. Addition Change TITLE ☐ Delete Klingel, Robert R. NAME NAME 15530 Gulf Blvd. STREET ADDRESS STREET ADDRESS Redington Beach FL 33708 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE SD NAME NAME Klingel, Diane M STREET ADDRESS STREET ADDRESS 15530 Gulf Blvd. CITY-ST-ZIP CITY-ST-ZIP Redington Beach FL 33708 ☐ Change Addition Delete TITLE TITLE Tottle, David J NAME NAME STREET ADDRESS STREET ADDRESS 5044 Kilkenney Court CITY-ST-ZIF Oldsmar, FL 34677 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment withyen address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01

727-573-7676

Daytime Phone

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