2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G42667 Jan 24, 2000 8:00 am Secretary of State LONDON INTERNATIONAL GROUP, INC. 01-24-2000 90065 050 ***150.00 Principal Place of Business Mailing Address 9600 KOGER BLVD. 9600 KOGER BLVD. SUITE 225 SUITE 225 ST. PETERSBURG FL 33702 ST. PETERSBURG FL 33702-2467 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-23 188 15 Not Applicable 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 GREENWAY, IAN R Street Address (P.O. Box Number is Not Acceptable) 9600 KOGER BOULEVARD SUITE 225 ST. PETERSBURG FL 33702 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 (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD ☐ Addition ☐ Delete TITLE TITLE NAME GREENWAY, IAN R NAME 9600 KOGER BOULEVARD SUITE 225 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST. PETERSBURG FL 33702 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME HAYES, GINGER K STREET ADDRESS STREET ADDRESS 9600 KOGER BOULEVARD SUITE 225 CITY-ST-7IP CITY-ST-ZIP ST. PETERSBURG FL 33702 - Delete - 🗗 🗀 TITLE ---. 🔲 Change 📖 🔲 Addition 🦳 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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.

TOP KIL SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR