2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OF PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # H06801** 1. Entity Name THE MOORINGS INTERNATIONAL, INC. 04-25-2001 90280 001 ***600.00 Mailing Address Principal Place of Business 19345 U.S. 19 N. 19345 U.S. 19 N. 402 おおひんう CLEARWATER FL 33764 CLEARWATER FL 33764 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2694440 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MASON, ESQ., ANNE S Street Address (P.O. Box Number is Not Acceptable) 17757 U.S. HIGHWAY 19 N. SUITE 500 **CLEARWATER FL 34624** 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) DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. DP ☐ Addition Change ☐ Delete TITLE TITLE WARSHAW, ARTHUR NAME NAME 19345 US HWY 19 N., 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CLEARWATER FL 33764** ☐ Change ☐ Addition ☐ Delete TITLE SCHANTZ, MICHAEL J NAME 19345 U.S. HWY 19 N., 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CLEARWATER FL 33764** ☐ Addition ☐ Change TITLE ☐ Delete TITLE RAAS, ALEXANDER NAME NAME 19345 U.S. HWY 19 N., 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33764** ☐ Change [] Delete TITLE TITLE NAME NAME BIRKHOLZ, HANS STREET ADDRESS STREET ADDRESS 19345 US 19 N, 44h Floor CITY-ST-ZIP CITY-ST-ZIP CLEARWATER Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAMÉ 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 attachment with an address, with all other like empowered.