2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 07, 2001 8:00 am Secretary of State **DOCUMENT # H55616** 1. Entity Name INTELLICON, INCORPORATED 05-07-2001 90051 043 ***150.00 Name Change: 20-20 Intellicon, Incorporated Mailing Address Principal Place of Business 8933 WESTERN WAY SUITE 17 8933 WESTERN WAY SUITE 17 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2533484 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ENG, DOUGLAS J. Street Address (P.O. Box Number is Not Acceptable) 8933 WESTERN WAY SUITE 17 JACKSONVILLE FL 32256 Zip Code City FI 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 DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) X Addition TITLE ☐ Delete PST TITLE NAME Mignault, Jean ENG, DOUGLAS J. NAME STREET ADDRESS STREET ADDRESS 8933 WESTERN WAY #17 1867 Berlier Street Laval, Quebec CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 Canada HALSS4 Addition TITLE ☐ Delete Grou, Jean-Francois 1867 Berlier Street NAME STREET ADDRESS STREET ADDRESS Laval, Quebec Canada H7L 3S4 CITY-ST-ZIP CITY-ST-ZIP - - Change ☐ Addition TITLE Delete Eng, Douglas J. NAME NAME --8933 Western Way Suite #17 STREET ADDRESS STREET ADDRESS Jacksonville, Florida CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE 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 of 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

Douglas J. Eng

E OF SIGNING OFFICER OR DIRECTOR

04/23/01

904-363-2223

Daytime Phone #