2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # H61828** May 03, 2000 8:00 am Secretary of State 1. Entity Name NATURAL RESOURCES, INC. 03-07-2000 90222 041 ***150.00 Principal Place of Business Mailing Address 900 N.W. 8TH AVENUE 900 N.W. 8TH AVENUE FT LAUDERDALE FL 33311-7208 FT LAUDERDALE FL 33311 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2638959 Not Applicable \$8.75 Additional Zip Country Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TISO. MARCELLINE Street Address (P.O. Box Number is Not Acceptable 900 N.W. 8TH AVENUE FT LAUDERALE FL 33311 8. The above named entity submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE A (NOTE: Registered Agent signature required when reinstating) registered agent and title if applicable 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 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 (9/99) DPT Change ☐ Addition ☐ Celete TITLE TITLE ELMORE, ROBERT L NAME NAME STREET ADDRESS STREET ADDRESS 900 NW 8TH AVENUE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition ☐ Change DVS **X** Delete TITLE TITLE TISO, MARCEKLLINE NAME NAME STREET ADDRESS STREET ADDRESS 900 NW 8TH AVENUE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ☐ Addition AS ☐ Detete TITLE TITLE STEVENS, KENNETH G. NAME NAME STREET ADDRESS STREET ADDRESS 412 NW 4TH STREET CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 🗆 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITI F ☐ Celete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CRY-ST-ZIP

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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 of other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR