2002 UNIFORM BUSINESS REPORT (UBR) FILED May 15, 2002 8:00 am Secretary of State DOCUMENT # H65957 1. Entity Name THE BELGIUM CO., INC. 05-15-2002 90148 011 ***150.00 Principal Place of Business Mailing Address 825 LAKESHORE BOULEVARD 825 LAKESHORE BOULEVARD KISSIMMEE FL 34744-5408 PUFAUU KISSIMMEE FL 34744-5408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2668596 Not Applicable Zip Country 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 MAZZARO, GIANNINO R. Street Address (P.O. Box Number is Not Acceptable) 825 LAKESHORE BOULEVARD KISSIMMEE FL 32743 Zip Code FL 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Change ☐ Addition MAZZARO, GIANNINO R. NAME NAME 825 LAKESHORE BLVD STREET ADDRESS STREET ADDRESS KISSIMMEE FL CiTY-ST-7IP CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ☐ Addition VAN HOOYDONCK, ROZETTE NAME NAME STREET ADDRESS 825 LAKESHORE BLVD STREET ADDRESS CITY-ST-ZIP Kissimmee fl CITY-ST-ZIP De ete TITLE ----☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied withits 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 poor 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 changed, or on an attachment with an address with all other like empowered.

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