2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 13, 2001 8:00 am **DOCUMENT # J3626**5 Secretary of State 1. Entity Name MAYARO INC. 03-13-2001 90306 001 ***158.75 Principal Place of Business Mailing Address 1221 LEXINGTON COURT 1221 LEXINGTON COURT EL DORADO HILLS CA 95762 EL DORADO HILLS CA 95762 บร 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1982546 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 DOYLE, PATRICK W. Street Address (P.O. Box Number is Not Acceptable) 800 WEST MORSE BLVD., SUITE 1 WINTER PARK FL 32789 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition ☐ Delete ALBADA-JELGERSMA.ERIC NAME NAME 1221 LEXINGTON COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EL DORADO HILLS CA CDS ☐ Delete TITLE ☐ Change ☐ Addition TITLE ALBADA-JELGERSMA, FRITS NAME NAME 1221 LEXINGTON COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP EL DORADO HILLS CA . Change ___.Addition_ TITLE ☐ Delete TITLE MACKAY, JOHN D. L. NAME NAME STREET ADDRESS 650 W GEORGIA ST 21ST FLOOR STREET ADDRESS V6B4N7 ☑ Change CITY (ST/ZIP) CITY-ST-ZIP VANCOUVER BR V6B 4 TITLE ☐ Delete TITLE SAUNDERS, RODERICK G. NAME NAME STREET ADDRESS 650 W GEORGIA ST 21ST FLOOR STREET ADDRESS V6B 4N7 B.C. CITY STYZIP) CITY-ST-ZIP VANCOUVER BR V6B 4 TITLE ☐ Delete TITLE ☐ Addition NAME 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 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 attack the power of the receiver of the corporation of the receiver of the receive

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

F. ALBADA JELGERSMA MANCH 1, 2001

☐ Change

☐ Addition