FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 14, 2001 8:00 am **DOCUMENT # J65545 Secretary of State** 1. Entity Name BATHSHEBA INC. 03-14-2001 90008 004 ***158.75 Principal Place of Business Mailing Address 1221 LEXINGTON COURT 1221 LEXINGTON COURT EL DORADO HILLS CA 95762 EL DORADO HILLS CA 95762 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 59-1982505 Not Applicable Zip Country Zib 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 City 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE ☐ Change ALBADA-JELGERSMA, ERIC NAME NAME 1221 LEXINGTON COURT STREET ADDRESS STREET ADDRESS EL DORADO HILLS CA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ALBADA-JELGERSMA, FRITS NAME NAME 1221 LEXINGTON COURT STREET ADDRESS STREET ADDRESS EL DORADO HILLS CA CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Detete TITLE Addition MACKAY, JOHN D. L. NAME NAME 650 W GEORGIA ST 21ST FLOOR STREET ADDRESS STREET ADDRESS VANCOUVER B. V6B 4 CITY (ST)ZIP) CITY-ST-ZIP Addition TITLE ☐ Delete TITLE SAUNDERS, RODERICK G. NAME NAME 650 W GEORGIA ST 21ST FLOOR STREET_ADDRESS STREET ADDRESS V6B 4N7 CITY STAZIP VANCOUVER B. V6B 4 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 report with an address, with all other like empowered. F. ALBADA JELGERSMA /MAICH 1,2001 916.933.3067

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CR2E034 (10/00)