2000 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2000 8:00 am Secretary of State **DOCUMENT # J78422** HANNEX CORPORATION 05-01-2000 90462 002 ***150.00 Principal Place of Business Mailing Address % ALIOTTA. FRITSCH & WALSH % ALIOTTA, FRITSCH & WALSH 140 INTRACOASTAL POINTE DR SUITE 305 140 INTRACOASTAL POINTE DR SUITE 305 838885 JUPITER FL 33477-5094 JUPITER FL 33477-5064 2. Principal Place of Business 3. Mailing Address SMOLIN, LUPIN, COLE & CO., L.L.C Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #305 140 Intracoastal Pointe Dr., City & State Jupiter, FL Applied For 4. FEI Number City & State 65-0035927 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33477-5064 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMOLIN, LUPIN & COLE, CO., ALIOTTA FRITSCH'& WALSH Street Address (P.O. Box Number is Not Acceptable) 140 INTRACOASTAL POINTE DRIVE 140 INTRACOSTAL POINTE DR SUITE 403 SUITE 305 JUPITER FL 33477-5064 Zip Code 33477-5064 JUPITER 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. 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 (See criteria on back) $\Box X$ Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition □ Delete TITLE TITLE HANNES, JACK D. NAME STREET ADDRESS 146 CAMMERAY RD, CAMMERAY 2062 STREET ADDRESS CITY-ST-ZIP NSW, AUSTRALIA CITY-ST-ZIP Addition ☐ Change Delete TITLE HANNES, MARTIN R. NAME 25 MONCUR STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WOOLLAHRA AU 2025** CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 expert 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 true fee 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone *