2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K07497 Apr 20, 2000 8:00 am Secretary of State POLARIS INVESTMENT CORP. 04-20-2000 90110 014 ***150.00 Mailing Address Principal Place of Business 3701 TAMIAMI TRAIL 3701 TAMIAMI TRAIL PO BOX 380088 PO BOX-380083 MURDOCK EL 33938-0083 2. Principal Place of Business Mailing Address P.O. BOX 380127 2565 CANNOLOT BLVD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0022763 MURDOCK ORT CHARLOTTE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired CHARLOTTE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURNO, RICHARD A. Street Address (P.O. Box Number is Not Acceptable) 2565 CANNOLOT BLVB. 9701 TAMIAMI TRAIL -PORT CHARLOTTE FL 33952 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change : Addition ☐ Delete TITLE TITLE MURNO, RICHARD A. NAME 2565 CANNOLOT BLVD. STREET ADDRESS 3704 TAMIAMI TRAIC STREET ADDRESS PORT CHARLOTTE, FL 33948 CITY-ST-ZIF CITY-ST-ZIP PORT CHARLOTTE FL 39952 -TITLE ☐ Delete MURNO, ANN S. NAME NAME 2565 CANNOLOT BLVD. STREET ADDRESS 2701-TAMIAMI-TRAIL* STREET ADDRESS PORT CHANCOTTE, FL 33948 CITY-ST-7IP PORT CHARLOTTE FL 93952 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MURNO, TIMOTHY J. NAME NAME 437 DELANEY STREET -3701- TAMIAMI- TRAIL-STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 33952 CITY-ST-ZIP CITY-ST-ZIP -PORT CHARLOTTE FL 33952 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP 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

J. all/ws Richard A. Muran, Pres. 4-14-00 (941) 625-0641