2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # K39891 · May 05, 2000 8:00 am Secretary of State BRAINSELL, INCORPORATED 05-05-2000 90019 003 ***158.75 Mailing Address Principal Place of Business 4107 LAGUNA STREET 4081 BARBAROSSA CORAL GABLES FL 33146-1408 MIAMI FL 33133 1100000 A 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0094052 Not Applicable Country Country \$8.75 Additional Zip 5.-Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EVANGELAKIS, THEODORE Street Address (P.O. Box Number is Not Acceptable) 4107 LAGUNA STERET **CORAL GABLES FL 33146** 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition **PSD** TITLE ☐ Delete TITLE NAME RICHARD CHIMEUS NAME STREET ADDRESS STREET ADDRESS 4081 BARBAROSSA CITY-ST-ZIP CITY-ST-7IP MIAMI FL Addition Change TITLE VPTD ☐ Delete TITLE NAME NAME EVANGELAKIS, THEODORE STREET ADDRESS STREET ADDRESS 4107 LAGUNA STREET CITY-ST-ZIP CITY-ST-ZIP CORA GABLES FL ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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 attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

heodore Eurogelakis 4/28/00

☐ Delete

☐ Change

☐ Addition