2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K68218 Apr 24, 2001 8:00 am Secretary of State 1. Entity Name SURFQIL TECHNOLOGIES, U.S.A. INC. 04-24-2001 90027 037 ***150.00 Principal Place of Business Mailing Address C/O JOSEPH J. DIFLUMERA C/O JOSEPH J. DIFLUMERA 24 OAK BROOK DRIVE 24 OAK BROOK DRIVE ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address · Suite, Apt:#:retc. -- Suite, Apt::#, etc. DO.NOT WRITE IN THIS SPACE City & State City & State **NOT APPLICABLE** 4. FEI Number Applied For Not Applicable Zip Country Zip 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 Name DIFLUMERA JOSEPH I. Street Address (P.O. Box Number is Not Acceptable) 24 OAK BROOK DR **ORMOND BCH FL 32174** 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) DATE FILE NOW!!! FEE IS \$150.00 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, 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 PID JOSEPH J. D. Flumera 24 OAKBROOK DRIVE 24 OAKBROOK DRIVE TITLE ☐ Delete TITLE ☐ Change Addition DIFLUMERA, JOSEPH J NAME NAME 24 OAK BROOK DR STREET ADDRESS STREET ADDRESS OFMOND BEAL TH 32174 CITY-ST-7IP ORMOND BEACH FL 32174 CITY-ST-ZIP VTD ☐ Delete DITE Addition LEWINTON, OWEN M NAME STREET ADDRESS C/O 24 OAK BROOK DR. STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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 of 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 repeiver or trusted appowered 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Joseph J. D. FlumerA

1.4/16/01-386-672-1720