FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 02, 2001 8:00 am Secretary of State DOCUMENT # L01400 1. Entity Name THE SYDGAN CORPORATION 03-02-2001 90050 034 ***150.00 Principal Place of Business Mailing Address 425 W. NEW ENGLAND AVE. P.O. BOX 350 #300 WINTER PARK FL 32789 WINTER PARK FL 32790-0350 2. Principal Place of Business 558 W. New 543 And AND 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE svite - 210 City & State Applied For City & State 4. FEI Number 59-2958267 Not Applicable Country 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 B. Bellows BELLOWS, DANIEL B. Address (P.O. Box Number is Not Acceptable) 425 W. NEW ENGLAND AVE STE 300 210 WINTER PARK FL 32789 Winter submits this statement: purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity SIGNATURE yped or printed name of registered agent and title if applicable 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, 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 TITLE **DPST** ☐ Delete TITLE Change Addition NAME BELLOWS, DANIEL B NAME STREET ADDRESS STREET ADDRESS 941 GERGIA AVE CITY-ST-ZIP CITY-ST-ZIF WINTER PARK FL 32789 Entherine E. Hudson THEF Delete TITLE Addition were sustand are, suite 210 NAME HUDSON, CATHERINE E STREET ADDRESS 425 W NEW ENGLAND AVE, STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZI? WINTER PARK FL-32789 TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAMĘ 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 TITLE De!ete TITLE ☐ Change ☐ Addition NAME 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 or supplemental report is true and accepted and that my signature shall have the same legal effect as if made under eath; 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

B. Bellows

CR2E034 (10/00)