2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # L02000008476 03 MAY -7 PM 12: 20 1. Entity Name PELTON IMPEX LTD. CO. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business **360 SOUTH SHORE DRIVE 360 SOUTH SHORE DRIVE** SARASOTA, FL 34234 SARASOTA, FL 34234 2. Principal Place of Business 3. Mailing Address 12260 Willow Grove M CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. Bldc # 2 4. FEI Number Applied For City & State のせ Not Applicable Ζìp Country Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLETCHER, W. RICK 360 SOUTH SHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34234 City a. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 ... Make Check Payable to Florida Department of State 17/03 01 (0)2 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. CR2E083 (10/02) TITLE TITLE ☐ Change ■ Addition INTERNATIONAL CONSULTING SERVICES LIMITED NAME NAME 900018317509 35 BARRACK ROAD, BELIZE CITY STREET ADDRESS STREET ADDRESS 05/07/03--01002--013 \*\*700.00 BELIZE, C.A., CITY -ST-21P CRY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CffY\_ST\_7IP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITE ☐ Delete TITLE ☐ Change ■ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. (303)698-0118

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE