2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L02000020283 1. Entity Name PORTEX GROUP LTD. CO. 03 MAY -7 PM 12: 20 SECRETARY OF STATE | TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address **360 SOUTH SHORE DRIVE 360 SOUTH SHORE DRIVE** SARASOTA, FL 34234 SARASOTA, FL 34234 3. Mailing Address 2. Principal Place of Business 12260 Millom Genra Rd Sulte, Apt. #, etc. Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES Bldg. 4. FFI Number Applied For City & State City & State DE Not Applicable mlen Ζiρ Country Country \$5.00 Additional 5. Certificate of Status Desired 19934 USA Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent FLETCHER, W. RICK 360 SOUTH SHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34234 City Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE FILE NOW(II) FEE IS \$50.00 PMake Check Payable to Florida Department of State, Due By May 1, 2003 £00018317046 07/103--01002--013 **700.00 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10. CRZE083 (10/02) TITLE MGRM ☐ Delete TITLE Change Addition MAOR, ADI NAME NAME 35 BARRACK ROAD STREET ADDRESS STREET ADDRESS BELIZE CITY, BELIZE, CITY-51-7/P CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-2(P TITLE TITLE ☐ Delete ☐ Change noititbA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAMÉ NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition †I†LE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 of manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 4/28/03 (303)GA8-0118

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