2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # L21437 1. Entity Name MADEIRA VENTURES, INC. 01-26-2001 90058 038 ***150.00 Principal Place of Business Mailing Address 13201 GULF BLVD (337082632) 13201 GULF BLVD (337082632) % JUANITA M. COSTON, P.O. BOX 86096 % JUANITA M. COSTON, P.O. BOX 86096 MADEIRA BEACH FL 33738-6096 MADEIRA BEACH FL 33738-6096 2. Principal Place of Business 3. Mailing Address SHORELINE P.O. Box 86096 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc 0202 Applied For City & State 4. FEI Number 65-0147914 Not Applicable Petersburg MADEIRA \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent COSTON, JUANITA Street Address (P.O. Box Number is Not Acceptable) 13201 GULF BLVD. MADEIRA BEACH FL 33708 ETERQBURG 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. SIGNATURÈ (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME COSTON, JUANITA STREET ADDRESS STREET ADDRESS 13201 GULF BLVD. CITY-ST-ZIP CITY-ST-ZIP MADEIRA BEACH FL 33738 ☐ Change ☐ Addition ☐ Delete TITLE BOWEN, CHARLOTTE B. NAME STREET ADDRESS STREET ADDRESS 5200 BRITTANY DR.S.#1802 CITY-ST-ZIP CITY-ST-7IP ST. PETERSBURG FL - Change - - Addition-⊟*Detete* TITLE TITLE NAME WILLIAMS, DAVID E., JR. NAMÉ STREET ADDRESS STREET ADDRESS 5150 CENTRAL AVE CITY-ST-ZIP CITY-ST-7IP ST. PETERSBURG FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-01

(727)397-2041

Daytim