2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am § Secretary of State DOCUMENT # _28441 1.1-Entity Name 05-02-2002 90026 001 ***150.00 AEGIS INVESTMENTS, INC. Principal Place of Business Mailing Address 2200 LUCIEN WAY 2200 LUCIEN WAY STE 350 STE 350 MAITLAND FL 32751 MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2978509 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 TATICH, PHILIP Street Address (P.O. Box Number is Not Acceptable) 101 SOUTHALL LN-STE 285 MAITLAND FL 32751 Zip Code 8. The above named entity submits this statement for the perpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME LIVINGSTON, GEORGE D. J NAME 359 BELOIT AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CITY-ST-ZIP TITLE S ☐ Delete TITLE Change ☐ Addition NAME LIVINGSTON, SUE S. NAME STREET ADDRESS 395 BELOTT AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL ☐ Delete TITLE ☐ Change Vice President NAME NAME G. Geoffrey Longstaff STREET ADDRESS STREET ADDRESS 2200 Lucien Way, Ste-350 CITY-ST-ZIP CITY-ST-ZIP Maitland, FL 32751 TITLE ☐ Delete TITLE ☐ Change Addition Vice President NAME NAME Callaway, Patrick STREET ADDRESS STREET ADDRESS 2200 Lucien Way, Ste 350 CITY-ST-ZIP CITY-ST-ZIP Maitland, FL 32751 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 the receiver of the corporation of the receiver or trustee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

26-FBB, 2002
Date Daytime Phone #

1,

FILED