2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State **DOCUMENT # L36568** LEXCO, INC. 05-02-2001 90168 028 ***150.00 Principal Place of Business Mailing Address % WILLIAM H. MYERS % WILLIAM H. MYERS 5811 PELICAN BAY BLVD. STE 600 しじじえひひゃり 5811 PELICAN BAY BLVD. STE 600 NAPLES FL 33963 NAPLES FL 34108 US 2. Principal Place of Business 3. Mailing Address % WILLIAM H. MYERS Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 5811 Pelican Baj Bivo, City & State City & State Applied For 4. FEI Number 65-0162695 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34/08 U.S Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MYERS, WILLIAM H. Street Address (P.O. Box Number is Not Acceptable) 5811 PELICAN BAY BLVD SUITE 613 NAPLES FL 34108 Zip Code FL 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. ÷. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MYERS, WILLIAM H. STREET ADDRESS STREET ADDRESS 4801 ISLAND POND CT #1202 CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME KRAUSE, ANDREW J STREET ADDRESS STREET ADDRESS 210 SILVERADO DR CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 other like empowered.

SIGNATURE: HAGE
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTO

(ause1/4/01 941-5)