2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L71109 May 01, 2000 8:00 am Secretary of State 1. Entity Name WHITTON TECHNOLOGY INC. 05-01-2000 90024 009 ***158.75 Mailing Address Principal Place of Business 4390 CARGO WAY 4390 CARGO CITY PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FE! Number Applied For City & State City & State 65-0189900 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 区 Fee Required 7. Name and Address of New Registered Agent . 6. Name and Address of Current Registered Agent Name O'CONNOR, BRIAN Street Address (P.O. Box Number is Not Acceptable) 1180 S.W. CATALINA AVE. PALM CITY FL 34990 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) DATE 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. VΡ Change ☐ Addition TITLE TITLE ☐ Delete FORD, GARY NAME STREET ADDRESS STREET ADDRESS NORTHWAY TRADING ESTATES CITY-ST-ZIP CITY-ST-ZIP TEWKESBURY, ENGLAND GL20-8JH ☐ Change ☐ Addition ☐ Delete TITLE TITLE SMITH, IAN NAME NAME STREET ADDRESS NORTHWAY TRADING ESTATES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEWKESBURY, ENGLAND GL20-8JH Delete ☐ Change ☐ Addition TITLE TITLE O'CONNOR, BRIAN NAME NAME STREET ADDRESS 1180 S.W. CATALINA AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL ☐ Change ☐ Addition ☐ Delete 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-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 incompositions of the corporation of the receiver or trustee empowered.

SIGNATURE:

4/17/2000

57d-220-7303