DOCUMENT # L97732 FILED 1. Entity Name Jan 16, 2001 8:00 am Secretary of State Z/N VENTURES, INC. 01-16-2001 90058 023 ***150.00 Principal Place of Business Mailing Address 2454 MCMULLEN BOOTH ROAD 2454 MCMULLEN BOOTH ROAD SUITE 601 SUITE 601 CLEARWATER FL 34619 CLEARWATER FL 34619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3025293 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZBELLA, EDWARD A Street Address (P.O. Box Number is Not Acceptable) 2454 MCMULLEN BOOTH RD. SUITE 601 **CLEARWATER FL 34619** Zip Code City 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. CR2E034 (10/00) ☐ Delete Change TITLE TITLE NAME NAME ZBELLA, EDWARD A. STREET ADDRESS STREET ADDRESS 2454 MCMULLEN BOOTH RD CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME NEMEC, LISA A. STREET ADDRESS 2454 MCMULLEN BOOTH RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLEARWATER FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE 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 key impowered.

SIGNATURE: _

SIGNATURE AND TYPED OF PRINCED NAME OF SIGNING OFFICER OR DIRECTOR