2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am § Secretary of State DOCUMENT # L9900006598 1. Entity Name 05-14-2002 90455 001 *1,200.00 T.I.D. LLC Principal Place of Business Mailing Address 1591 E. ATLANTIC BLVD., STE. 200 1591 E. ATLANTIC BLVD., STE, 200 POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Annesley House, Rectory Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Fambridge City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Chelmsford. Not Applicable Essex Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARLTON MANAGEMENT INC. Street Address (P.O. Box Number is Not Acceptable) 1591 EAST ATLANTIC BLVD., STE. 200 POMPANO BEACH FL 33060 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RAYNER, MARK RONALD NAME STREET ADDRESS 39 PUSHRINSKAYA, APT. 6 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KIEV, UKRAINE MGR TITLE ☐ Delete TITLE Change ☐ Addition NAME DICKSON, ANDREW RODNEY NAME STREET ADDRESS 12 LESYA VERAZINKA ST. APT. 37 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KIEV, UKRAINE TITLE TITLE □ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-7IP

MBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

Daytime Phone #

FILED