2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State **DOCUMENT # M73872** 1. Entity Name SEAGON CORP. 05-11-2001 90078 042 ***150.00 Principal Place of Business Mailing Address 301 CLEMATIS ST., SUITE 3000 301 CLEMATIS ST., SUITE 3000 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0038168 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7.- Name and Address of New Registered Agent - _____ 6. Name and Address of Current Registered Agent -Name GSCHWEND, RALF Street Address (P.O. Box Number is Not Acceptable) 301 CLEMATIS ST., SUITE 3000 WEST PALM BEACH FL 33401 Zip Code City 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 DATE 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 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. ☐ Change ☐ Addition PST Delete TITLE TITLE GSCHWEND, RALF D NAME NAME STREET ADDRESS STREET ADDRESS 301 CLEMATIS ST., SUITE 3000 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 SENIOR VICE PRESIDENT Delete ELIZABETHS. GORE 301 CLEMATISST, SUITE 3000 Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS WEST PAIN BUTH FL 33401 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete . TITLE Change 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-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS C/TY-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 attackment with an address, with all other like empowered

TYPED OR PRINTED NAME OF SIGNING OF