FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 23, 2001 8:00 am P.000000 43671 DOCUMENT # **Secretary of State** Celexx Special Applications Group, Inc 05-23-2001 91155 028 ***150.00 Mailing Address Principal Place of Business 769171 2. Principal Place of Business 3. Mailing Address 10100 W. Sample Road 10100 W. Sample Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 40 City & State City & State Applied For 4. FEI Number springs, Florida Coral Springs, Florida Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent David C. Langle Street Address (P.O. Box Number is Not Acceptable) 10100 W. Sample Road Coral Springs, Florida 33065 City Zip Code 8. The above named earlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE ed agent and title if appli 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE TITLE John Straatsma John Straatsma NAME 7251 W. Palmetto Park Road Svite 208 NAME 10100 W. Sample Road, Svite 401 STREET ADDRESS STREET ADDRESS Coral springs, Florida 33065 Boca Raton, Florida 33433 CITY-ST-78 CITY-ST-ZIP ☐ Delete TITLE TITLE David Langle NAME NAME 10100 W. Sampk Rd. Svite401 STREET ADDRESS STREET ADDRESS Goral Springs, FL 33065 CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition IIILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition TITLE ☐ 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 supplier ental 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: _

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