2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2001 08:00 AM P00000059698 DOCUMENT# Entity Name **Secretary of State** SURROUNDSCAN IMAGING CORP. Principal Place of Business Mailing Address 2801 NORTHWEST 3RD AVENUE P.O. BOX 402602 FL MIAMI FL 33127 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1021875 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. ALLOCCO ANDREW 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) 2801 NW 3RD AVENUE CORAL GABLES FL33134 US City Zip Code MIAMI 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. ANDREW R. ALLOCCO 04/24/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VTD TITLE ☐ Delete TITLE ☐ Addition ALLOCCO MAME ELIZABETH NAME 2801 NORTHWEST 3RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33127 CITY-ST-ZIP **PSD** ☐ Delete TITLE ☐ Change NAME ALLOCCO ANDREW NAME STREET ADDRESS 2801 NORTHWEST 3RD AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33127 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 like empowered.

04/24/2001

Daytime Phone #

Date

SIGNATURE: __Andrew R. Allocco

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)