2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am Secretary of State P00000070838 DOCUMENT # 1. Entity Hame 02-05-2002 90138 038 ***150.00 THE ELEMENT, INC. Mailing Address Principal Place of Business 2440 S. VOLUSIA AVE. 2440 S. VOLUSIA AVE. **ORANGE CITY FL 32763** ORANGE CITY FL 32763 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #. etc. Applied For City & State City & State 4. FEI Number 59-3660801 Not Applicable Zio Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FIELDER. KATHERINE C Street Address (P.O. Box Number is Not Acceptable) 2440 S. VOLUSIA AVE. **ORANGE CITY FL 32763** 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 Signature (specific pointed name of registerist agrid and blief applicable) (HOTE: Registered Agent signature required when reinstating) DAIL 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Change TITLE ☐ Addition TITLE ☐ Oclete FIELDER, KATHERINE C DAME MAME STREET ADDRESS 2440 S. VOLUSIA AVE. STREET ADDRESS **ORANGE CITY FL 32763** CITY-ST-ZIP CHTY-ST-ZIP Addition Delete TITLE ☐ Change HILE HARTE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Defete TITLE ☐ Change THES NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TIFLE TITLE DAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 1:TEE CAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Defete TIFLE THE MAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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.

1/15/02 386-775-2222

FILED