2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P00000114979 FIRST FLEX, INC. 05-02-2001 90021 023 ***150.00 Principal Place of Business Mailing Address 2198 PRINCETON STREET 2198 PRINCETON STREET SARASOTA FL 34237 SARASOTA FL 34237 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 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS, G PETER Street Address (P.O. Box Number is Not Acceptable) 2198 PRINCETON STREET SARASOTA FL 34237 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME HARRIS, G PETER STREET ADDRESS STREET ADDRESS 2198 PRINCETON ST CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34237 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME ENGELBRECHT, ANTON NAME STREET ADDRESS STREET ADDRESS MILL STREET CITY-\$1-ZIP CITY-ST-ZIP <u>Cape town south Africa</u> TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME GODINHO, RUDY STREET ADDRESS STREET ADDRESS MILL STREET CITY-ST-ZIP CITY-ST-ZIP CAPE TOWN SOUTH AFRICA TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 at all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CiTY-ST-7IP