2002 UNIFORM BUSINESS REPORT (UBR)

Aug 18, 2002 8:00 am Secretary of State P01000030449 DOCUMENT # 08-06-2002 90129 003 ***550.00 1. Entity Name AMERGON CORPORATION Principal Place of Business Mailing Address 41007 703 W SWANN AVE 703 W SWANN AVE TAMPA FL 33606 **TAMPA FL 33606** . 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 59-370814 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Eee,Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIERRA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 703 W SWANN AVE TAMPA FL 33606 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, 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPST Delete TITLE (V) Change (9/01) NAME SIERRA, MICHAEL NAME STREET ADDRESS 703 W SWANN AVE STREET ADDRESS **CR2E034** CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP CRECTURO CONTACTOR TITLE ☐ Change FAUSTINO GONZALEZ, JR. 33. 11 OLD ST. JOE ROAD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-ZIP TITLE Delete ☐ Change Addition CARMEN GONZALLY NAME 33011-000-55, JOE ROAD STREET ADDRESS STREET ADDRESS DADE CITY, FL 33525 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP D'Delate TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 true 69 empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 11 or Block 12 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FAUSTINO GONZALEY