Jul 30, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P01000066419 07-09-2002 90386 001 *****8.75 1. Entity Name 07-09-2002 90386 002 ***550.00 AMERIDRY, INC. Principal Place of Business Malling Address 13805 EAGLE-RIDGE DRIVE APT 1722 13605 EAGLE RIDGE DRIVE APT 1722 ET-10 YERS EL 33912 39967 ET-MYEHS FL 33912 2. Principal Place of Business Mailing Address 1123 Cape Cora P.D. BOX 152316 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 65-///8673 City & State Applied For Cape Cora ape Coral, Fi Not Applicable 2-\$8.75 Additional end. Country 5. Certificate of Status Desired USA U54 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOR. OFER Street Address (P.O. Box Number is Not Acceptable) 19865 EAGLE RIDGE DRIVE APT 1722 FT MYERS-FL 33912 123 Cape Coral Pkus. 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. I am familiar with, the obligations of registered agent. SIGNATURE on and the if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOWILL FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution, (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE OWHER ☐ Delete TITLE (4/02) ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS **CR2E034** CITY-ST-21P CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP . TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KAME 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition `M£ NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 I'm 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. e required GNATURE:

FILED