2002 UNIFORM BUSINESS REPORT (UBR) 03-03-2002 90109 044 *** 150.00 P01000118109 P01000118109 **DOCUMENT #** FILED 1. Entity Name MIKRIS, INC. 02 MAR 21 PM 1:43 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 4B OLD KINGS ROAD NORTH 4B OLD KINGS ROAD NORTH PALM COAST FL 32137 PALM COAST FL 32137 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 01-0558560 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent CHIUMENTO, MICHAEL D'ESQ. Street Address (P.O. Box Number is Not Acceptable) 4B OLD KINGS ROAD NORTH SUITE B PALM COAST FL 32137 City Zip Code FL 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 tide if epplicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) TITLE Delete Change Addition TILE CHIUMENTO, MICHAEL D NAME NAME **CR2E034** STREET ADDRESS 4B OLD KINGS ROAD NORTH STREET ADORESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME CHIUMENTO, KRISTI A NAME STREET ADDRESS STREET ADORESS 48 OLD KINGS ROAD NORTH CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 Addition Delete ☐ Change TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me Delete TITL F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

FEE REQUIPMICHael D. Chiumento, Director

2/15/02 386-445-8900

Davime Phone #

changed, or on an attachment with an address

SIGNATURE/