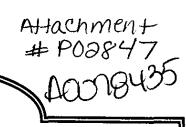
2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 15, 2000 8:00 am Secretary of State DOCUMENT # P02847 1. Entity Name MANIA TECHNOLOGIE INC(USA) TESTERION, TNC. 09-15-2000 90015 016 ***550.00 Principal Place of Business 1220 VILLAGE WAY 1220 VILLAGE WAY SANTA ANA CA 92705 SANTA ANA CA 92705 A0078435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-3624404 Not Applicable Zip Zip Country 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 MONDOUX, CHRISTOPHER A Street Address (P.O. Box Number is Not Acceptable) 5740 S. SEMORAN BLVD ORLANDO FL 32822 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete · Change Addition TITLE TITLE NAME MATSCHOS, HARALD NAME STREET ADDRESS STREET ADDRESS 1220 VILLAGE WAY CITY-ST-ZIP CITY-ST-ZIP SANTA ANA CA VICE PRESIDENT ☐ Delete ☐ Addition TITLE TITLE WINSHIP, MICHAEL A NAME NAME STREET ADDRESS STREET ADDRESS 1220 VILLAGE WAY CITY-ST-ZIP CITY-ST-7IP SANTA ANA CA 92705 D Delete_ ☐ Change Addition_ TITLE TITLE MANG, PAUL NAME NAME STREET ADDRESS 1220 VILLAGE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA ANA CA 92705 ☐ Delete TITLE Change ■ Addition WILTSHIRE, RANDALL NAME NAME STREET ADDRESS STREET ADDRESS 1220 VILLAGE WAY CITY-ST-ZIP CITY-ST-ZIP SANTA ANA CA PRESIDENT TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR





SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 17th day of November, 1999, there was filed in this office an amendment changing the corporation name from TESTERION, INC., a California corporation, to MANIA TECHNOLOGIE INC (USA)



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 18, 2000.

BILL JONES

Secretary of State