2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # P13013** 1. Entity Name THE CIRCUS GROUP CORPORATION 02-01-2001 90025 029 ***150.00 Principal Place of Business Mailing Address 1900 BOOTHE CIRCLE, STE 104 1900 BOOTHE CIRCLE, STE 104 P.O. BOX 916058 P.O. BOX 916058 LONGWOOD FL 32791-3058 LONGWOOD FL 32791-3058 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2759636 Not Applicable \$8.75 Additional Žip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEVINE, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1900 BOOTHE CIRCLE, STE 104 LONGWOOD FL 32750 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00 ☐ Addition TITLE ☐ Delete reasurer TITLE Tames J. ALVAREZ, CARLOS NAME NAME 14800 San Pedro, Suite STREET ADDRESS 14800 SAN PEDRO, S-310 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SAN ANTONIO TX Change TITLE □ Delete TITLE evine NAME NAME ou San Pedro, Suite 310 STREET ADDRESS STREET ADDRESS ntonio TX78232 CITY-ST-ZIP CITY-ST-ZIP" ssistant Secretary Delete TITLE TITLE Aussell Conningham Suite 310 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change . ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 an address, with all other like empowered.

FILED