· 2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am **DOCUMENT # P26372** Secretary of State INTERNATIONAL LIAISON, LTD. - INCORPORATED 05-11-2001 90090 002 ***150.00 Principal Place of Business Mailing Address 7620 FOUNDERS WAY 7620 FOUNDERS WAY PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 54-1207291 4. FEI Number Not Applicable Country Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLER, ROGER J., SR. Street Address (P.O. Box Number is Not Acceptable) 7620 FOUNDERS WAY PONTE VEDRA BEACH FL 32082 City Zip Code 323 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, typed or printed name of registered agent and title if apolicable (NOTE, Registered Agent signature required when reinstating) DATE 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 critoria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Chance Acdition THEE ☐ Delete MILLER, ROGER J. NAME NAME 7620 FOUNDERS WAY SIREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL CHY-ST-ZIP City ST-ZIP Addition ☐ Delete TITLE [T] Change 7171.5 MILLER, AGATHA L. NAME NAME **7620 FOUNDERS WAY** STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-ZIP CHY-ST-ZIP ☐ Change [] Addition Dolete 311115 NAME NAME STREET ADDRESS STR-EL ADDRESS CITY-ST-ZIP CITY - \$* - ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-Z:P ☐ Delete TITLE □ Change 🗍 Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete [] Change Addit.on TITLE TITL 4 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:
SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dept. of Printed Name of Signing Officer or Director Director Director Dept. of Printed Name of Signing Officer or Director Directo

13. I nereby certify the einformation 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 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