FILED

2001 UNIFORM BUSINESS REPORT (UBR)

EDWARD MARSH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # P35576** TYSER INTERNATIONAL MANAGEMENT CORPORATION 04-26-2001 90322 026 ***150.00 Principal Place of Business Mailing Address 10251-B W. SAMPLE RD. 10251-B W. SAMPLE RD. CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 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 22-3127661 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Éee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BROOKS, EDWARD** Street Address (P.O. Box Number is Not Acceptable) 10251-B W. SAMPLE RD. **CORAL SPRINGS FL 33065** 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PDC CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition MARSH, ROGER E NAME NAME STREET ADDRESS %12-20 CAMOMILE STREET STREET ADDRESS CITY-ST-ZIP LONDON, ENGLAND EC2V -7PJ CITY-ST-ZIP Delete Addition TITLE ☐ Change GRAHAM, GORDON NAME %12-20 CAMOMILE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONDON, ENGLAND EC2V -7PJ CITY-ST-ZIP ☐ Delete TITLE Change Additio: CAIRNS, MICHAEL J NAME NAME 12-20 CAMOMILE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF LONDON, ENGLAND EC2V -7PJ CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THE ☐ Change 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 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

hash 04/19/01