2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am Secretary of State DOĞUMENT # P9200000767 1. Entity Name OTUS PROPERTIES, INC. 01-12-2000 90119 047 ***150.00 Principa I Place of Business Mailing Address P. O. BOX 7957 2713 SE MORNINGSIDE BLVD PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34985-7957 RUUUZUUS US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0394490 Not Applicable Country \$8.75 Additional 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 Name CRARY, III, LAWRENCE E ESQ Street Address (P.O. Box Number is Not Acceptable) 555 COLORADO AVE, SUITE 1 STUART FL 34994 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DPT ☐ Change Addition Delete TITLE TITLE DUNAND, BAUDOUIN NAME NAME 2 RUE CHARLES BONNET, 1206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GENEVA, SWITZERLAND CITY-ST-ZIP ☐ Change Addition DVPS ☐ Delete TITI F RUCHONNET, DANIEL NAME STREET ADDRESS 2, RUE CHARLES BONNET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1206 GENEVA, SWITZERLAND Change Addition TITLE ☐ Delete MARAC 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 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 moort 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 of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if