2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 18, 2000 8:00 am Secretary of State DOCUMENT # P9200001889 1. Entity Name AGATHOS INCORPORATED 09-18-2000 90042 031 ***550.00 Mailing Address Principal Place of Business 2834 KIMBERLY LANE 2834 KIMBERLY LANE **TAMPA FL 33618 TAMPA FL 33618** 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 4. FEi Number 59-3154502 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COURTNEY, MADELEINE Street Address (P.O. Box Number is Not Acceptable) 2834 KIMBERLY LANE **TAMPA FL 33618** Zip Code City 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 After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition D TITI F Change TITLE Delete COURTNEY, JAMES NAME NAME STREET ADDRESS 2834 KIMBERLY LANE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP **TAMPA FL 33618** Change ☐ Addition Delete TITLE COURTNEY, MADELEINE K NAME STREET ADDRESS STREET ADDRESS 2834 KIMBERLY LANE CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE COURTNEY, JEAN O NAME STREET ADDRESS STREET ADDRESS 2834 KIMBERLY LN CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITI E 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.

18 K. COURTNEY 9/13/00

CR2E034 (5/00