2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9200002370 Aug 03, 2000 8:00 am Secretary of State 1. Entity Name MYLBROOK USA INCORPORATED 08-03-2000 90002 010 ***550.00 Principal Place of Business Mailing Address 11320 FORTUNE CIR 11320 FORTUNE CIR G15 WELLINGTON FL 33414 WELLINGTON FL 33414 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State 65-0367658 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 BAKER, STEPHEN W. Street Address (P.O. Box Number is Not Acceptable) 1782 CLYDESDALE AVE **WELLINGTON FL 33414** Zip Code 8. The above named entity submits this he purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 -- -9. This corporation is eligible to sa \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 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. ☐ Change ☐ Addition PD TITLE TITLE ☐ Defete BAKER, STEPHEN W NAME NAME STREET ADDRESS STREET ADDRESS 1782 CLYDESDALE AVE CITY-ST-7IP CITY-ST-ZIP WELLINGTON FL ☐ Change ☐ Addition ☐ Detete TITLE BAKER, ANGELA J NAME STREET ADDRESS STREET ADDRESS 1782 CLYDESDALE AVE CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS C(TY-ST-7)P CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not cutally 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 recute 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 one like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND THE OFFICER OF DIRECT

7 24/00

561-798-5919