2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am DOCUMENT # **P93000055883** Secretary of State BRITANNIA CORPORATION 05-11-2001 90048 011 ***150.00 Mailing Address Principal Place of Business 2400 E COMMERCIAL BLVD 2400 E COMMERCIAL BLVD SUITE 206 SHITE 206... FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address 2501 E. Commain Blod DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & St Æ 65-0440323 Not Applicable Country \$8.75 Additional 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 CLARK, THOMAS M ESQ Street Address (P.O. Box Number is Not Acceptable) 2400 E COMMERCIAL BLVD SUITE 820 FT LAUDERDALE FL 33308 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, typed or printed name of registered agent and title it 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, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. TITLE TITLE ☐ Delete WEISS, SAM NAME NAME STREET ADDRESS STREET ADDRESS 2400 E COMMERCIAL BLVD #200 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 Addition ☐ Delete TITLE TITLE WEISS, JOE NAME NAME 2400 E COMMERCIAL BLVD #206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 PD ☐ Change ☐ Addition ☐ Delete TITLE TITLE MANUS, ALLEN S NAME NAME STREET ADDRESS 2400 E-COMMERCIAL BLVD., #206 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33308 CITY-ST-ZiP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 trustae 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.

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ORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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