2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P93000071451 SULLIVAN & BARYSHNIKOV, INC. 01-30-2001 90124 012 ***158.75 Principal Place of Business Mailing Address 2038 W FIRST STREET 2038 W FIRST STREET #100 #100 FT. MYERS FL 33901 FT. MYERS FL 33901 ับร 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0453086 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUCKINGHAM, KENLEIGH Street Address (P.O. Box Number is Not Acceptable) 2038 WEST FIRST STREET #100 FT. MYERS FL 33901 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 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 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. DVP TITLE ☐ Delete TITLE Change Addition BARYSHNIKOV, MIKHAIL NAME NAME 2038 W FIRST STREET #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition STRAYHORN, E BRUCE NAME NAME 2038 W. FIRST STREET #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change STOUT. J NATHAN NAME NAME 2038 W. FIRST STREET #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SULLIVAN, HAYWOOD NAME NAME 2038 W. FIRST STREET #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 all other like empowered.

SIGNATURE: