2000 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2000 8:00 am Secretary of State DOCUMENT # 19300081845 ERGO, Inc. 05-11-2000 90001 024 ***158.75 Principal Place of Business Mailing Address ERGU. INC 1372 Bennett DR, #164 Long wood, FL 32750 2. Principal Place of Business 3. Ma B0085691 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-32/4 Not Applicable 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 Cynthia Dunning Michels Street Address (P.O. Box Number is Not Acceptable) 103 Pineview CR Altamontesprings, FL 32714 City 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 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. Pres, VP, T, S, D Cynthia Michils 103 Pinevicw Cr. ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS Altamonto Sprins, FL 32714 Michael Turner Dele CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Change NAME NAME IIII Person St STREET ADDRESS STREET ADDRESS Kissimmie, FL 34741 CITY-ST-ZIP CITY-ST-ZIP Frank Lukasik TITLE TIT! F ☐ Change ☐ Addition 1250 W. Marion Ave, #142 NAME NAME STREET ADORESS STREET ADDRESS Punta Gorda, FL 33950 CITY-ST-ZIP CITY-ST-ZIP William Shinn ☐ Delete ☐ Change TITLE Addition NAME 305 40 Brookhaven DR STREET ADDRESS STREET ADDRESS Green Daks, IL 60048 CITY-ST-ZIP CITY-ST-ZIP TITLE Edward Irons ☐ Delete TITLE ☐ Change ☐ Addition 8701 SW 100 Street NAME STREET ADDRESS STREET ADDRESS Miami FL 33176 CITY-ST-ZIP CITY-ST-ZIP Mitchell Weinstein 1083 SW 156th Terrace ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS Pembroke Pines, FL 33027 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.

SIGNATURE: Cyrum Augurrung Merkelo SIGNATURE AND TYPED OR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR Date Date Daytime Phone #