2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 02, 2001 8:00 am DOCUMENT # P93000082220 Secretary of State 1. Entity Name TYNE HOLDINGS, INC. 02-02-2001 90271 017 ***150.00 Principal Place of Business Mailing Address FOOT RIVER REACH OR #509 1301-RIVER REACH DR #500 FT LAUDERDALE FL 23315 FT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address #207 TENNIS CTUB _Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT-WRITE IN THIS SPACE .~ -City & State 4. FEI Number Applied For 65-0458300 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 Name MURDOCH, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 790 E BROWARD BLVD SUITE 400 FT LAUDERDALE FL 33301 City Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE Change Addition PATON, IAN NAME COGO TEXINS CLUB DEVE #207 STREET ADDRESS 1901 RIVER REACH DR #509 STREET ADDRESS FTI LAVELLAGE FL. 33311 CITY-ST-ZIP FT LAUDERDALE FL 33315 CITY-ST-ZIF ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 greate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or , an attachment with address, with all other like empowered.

DEES IDENT

SIGNATION,L.

SENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/01

954.525.6860

Daytime Phone #