2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P94000008982 May 26, 2000 8:00 am Secretary of State 1. Entity Name **BEAD AMERICA INC.** 05-26-2000 90083 014 ***168.75 Mailing Address Principal Place of Business 407 WHOOPING LOOP PO BOX 1246 MOUNT DORA FL 32756-1246 **SUITE 1663** ALTAMONTE SPRINGS FL 32701 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3225231 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 MC GUINNESS, GEOFFREY Street Address (P.O. Box Number is Not Acceptable) 302 W. 6TH AVE. MT. DORA FL 32757 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 (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE Change ☐ Delete TITLE MC GINNISS, GEOFFREY NAME NAME STREET ADDRESS STREET ADDRESS 30838 RIDGECREST TERR CITY-ST-ZIP CITY-ST-ZIP SORRENTO FL 32776 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MC GINNISS, BRIAN NAME STREET ADDRESS STREET ADDRESS 43 WEST COMMON CITY-ST-ZIP HARPENDEN, HERTS, ENGLAND AL52-JW CITY-ST-ZIP ☐ Additión ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/00

352-735-9291

Daytime Phone #