2002 UNIFORM BUSINESS REPORT (UBR)

Jul 04, 2002 8:00 am Secretary of State P94000034382 **DOCUMENT #** 07-04-2002 90562 042 ***150.00 1. Entity Name FROG BOX, INC. Principal Place of Business Mailing Address 3599 UNIVERSITY BLVD., STE, 1003 P.O. BOX 19919 JACKSONVILLE FL 32265 JACKSONVILLE FL 32216 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 59-3249145 Not Applicable Zip Country -- -- -- --\$8.75 Additional.._ 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Paryani, Shyam Paryanz, Shyam Street Address (P.O. Box Number is Not Acceptable) 3599 UNIV BLVD S #1000 JACKSONVILLE FL 32216 City Zio 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 reinstatung) 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE (9/01 Change Addit on PARYANI, SHYAM NAME 3599 UNIVERSITY BLVD., STE. 1003 STREET ADDRESS STREET ADDRESS CR2E034 JACKSONVILLE FL 32218 CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change Addition WELLS, JOHN JR. NAME NAME STREET ADDRESS 3599 UNIVERSITY BLVD., STE. 1003 STREET ADDRESS JACKSONVILLE FL 32218 CITY-ST-ZIP CITY-ST-ZIP mle me Delete Addition BHIDE VASANT NAME 3599 UNIVERSITY BLVD., STE. 1003 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32216 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Adaition NAME MARSLAND, TOM NAME STREET ADDRESS 3599 UNIVERSITY BLVD., STE. 1003 STREET ADDRESS CITY-ST-ZP Jacksonville FL 32216 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

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 organization 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.

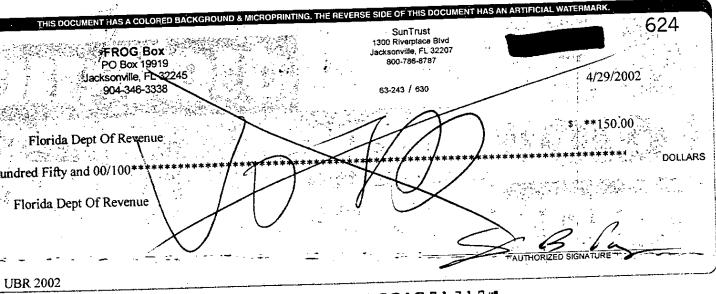
CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED

Attackment 0#1940031-362 B01270-19



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