2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am DOCUMENT # P9400056323 **Secretary of State** BARCLOST INTERNATIONAL, LTD., INC. 03-05-2001 90291 044 ***150.00 Principal Place of Business Mailing Address 4 MAIN STREET 4 MAIN STREET SUITE 201 SUITE 201 816257 LOS ALTOS CA 94022 LOS ALTOS CA 94022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 77-0383482 Not Applicable Zip Country Country Zio \$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 MAURER, JANI E ESQ. Street Address (P.O. Box Number is Not Acceptable) 1489 W. PALMETTO PARK RD. SUITE 440 **BOCA RATON FL 33486** 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. DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE Change STILLMAN, ABBOTT NAME NAME 670 WHITE PLAINS RD. STREET ADDRESS STREET ADDRESS SCARSDALE NY 10583 CITY-ST-ZIP CITY-ST-7IP VD TITLE ☐ Delete TITLE Change ☐ Addition BARCLAY, CHRISTOPHER J NAME NAME C/O B CLOSS&ASSOC., 4 MAIN ST., SUITE 201 STREET ADDRESS STREET ADDRESS LOS ALTOS CA CITY-ST-7IP CITY-ST-ZIP TD ☐ Delete ☐ Change Addition TITLE CLOSS, WILLIAM R NAME NAME 4 MAIN ST., SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ALTOS CA 94022 CITY-ST-ZIP TITLE Delete TITLE Change Addition BARCLAY, DAI MIN NAME NAME C/O B. CLOSS&ASSOC., 4 MAIN ST., SUITE 201 STREET ADDRESS STREET ADDRESS LOS ALTOS CA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayline Phone #