2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **P94000056452** UNDERCOVER COURIER, INC. 4-27-2001 90313 016 ***150.00 Mailing Address Principal Place of Business 2232 WESTWOOD RD P.O. BOX 2284 541450 FT. MYERS FL 33917 FT MEYERS FL 33902 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-3262429 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FITZGIBBONS, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 1800 SECOND ST **SUITE 775** SARASOTA FL 34236 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 Signature, typed or printed name of registered agent and title if apolloable. DATE (NOTE, Registered Agent signature required when reinstating) TILE 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 Chacl: Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. mm s ☐ Deleta TiT: F Change Addition NAME DRYDEN, JOHN NAME SIREET ADDRESS STREET ADDRESS 2232 WESTWOOD RD CITY-ST-ZIP CITY: ST-Z'P FT. MYERS FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CifY_S1-ZIP CITY-ST-ZIP Addition ☐ Change TifuE ☐ De.ete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAMe STREET ADDRESS STREET ADDRESS CITY - ST - Z:P CHY ST ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z'P □ Change Addition TITLE Delete TITLE NAME

13. I nereby 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 each; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Fiorida 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CHY-SI-ZIP

1011 RINTED NAME OF SIGNING OFFICER OR DIRECTOR

DRUDEN