2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jun 04, 2001 8:00 am Secretary of State DOCUMENT # P94000083221 1. Entity Name TRI-ARE USA, INC. 06-04-2001 90017 020 ***150.00 Principal Place of Business Mailing Address 5550 N.E. 2ND LANE 5550 N.E. 2ND LANE OCALA FL 34470 OCALA FL 34470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3297394 Not Applicable Country Country \$8.75 Additional +15. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RINSCHLER, RICHARD R Street Address (P.O. Box Number is Not Acceptable) 5550 N.E. 2ND LANE OCALA FL 34470 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 agont and title I explicante. (NOTE: Togistered Agent signature required when reinstating) CATS 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CR2E034 (10/00) - Delete -TITLE NAME RINSCHLER, RICHARD R NAME STREET ADDRESS STREET ADDRESS 5550 N.E. 2ND LANE CITY-ST-7:P CITY-ST-ZIP OCALA FL 34470 Change | Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition. Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-\$1-ZIP 13. Thereby certify that the information supplied with this filling 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 eath; 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 f changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER (P DIRECTOR