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2001 UNIFORM BUSINESS REPORT (UBR)

Jan 19, 2001 8:00 am DOCUMENT # P95000004760 Secretary of State 1. Entity Name D & J GROUP USA, INC. 01-19-2001 90032 027 ***150.00 Principal Place of Business Mailing Address 180 CYPRESS WAY EAST, UNIT F-137 180 CYPRESS WAY EAST, UNIT F-137 NAPLES FL 34411 NAPLES FL 34411 US 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 65-0551109 Not Applicable Zip Country Zip Country \$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 JONES, DEAN C Street Address (P.O. Box Number is Not Acceptable) 180 CYPRESS WAY EAST, UNIT F-137 NAPLES FL 34110 Zip Code FL 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 reinstating) DATE 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 1/113 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLÉ ☐ Delete TITLE ☐ Addition JONES, JUDITH NAME NAME STREET ADDRESS 180 CYPRESS WAY EAST, UNIT F-137 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34110 TITLE ☐ Delete TITLE ☐ Change ■ Addition JONES, DEAN NAME NAME STREET ADDRESS STREET ADDRESS 180 CYPRESS WAY EAST, UNIT F-137 CITY-ST-7IP NAPLES FL 34110 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP->-CITY - ST - ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-7IP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Jan 8, 200 (94

9 41 592 495 Daytime Phone #