changed, or on an attachmer

SIGNATURE:

FILED Jan 22, 2001 8:00 am DOCUMENT # P95000025112 Secretary of State 1. Entity Name INTARSIA, INC. 01-22-2001 90134 009 ***150.00 Principal Place of Business Mailing Address 1851 CYPRESS LAKE DRIVE 1851 CYPRESS LAKE DRIVE SUITE B SUITE B ORLANDO FL 32837 ORLANDO FL 32837 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 59-3318365 Not Applicable Zip Country Country Zip \$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 LUTHER, MARSHALL Street Address (P.O. Box Number is Not Acceptable) 867 SWEETWATER ISLAND CIRCLE LONGWOOD FL 32779 City 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. (NQTE: 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE PTD Delete TITLE ☐ Change ☐ Addition NAME LUTHER, MARSHALL NAME STREET ADDRESS STREET ADDRESS 867 SWEETWATER ISLAND CIRCLE CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL Addition TITLE ☐ Delete TITLE Change BERTRAND, GARY NAME STREET ADDRESS STREET ADDRESS 9107 SLOANE ST CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32827 TITLE ☐ Delete TITLE Change Addition LOMBARDO, WILLIAM 10 Oakleaf Court Safety Harbor, FC 34695 STREET ADDRESS STREET ADDRESS 8506 TULIP COURT CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SACK, BURTON M. NAME NAME STREET ADDRESS STREET ADDRESS 415 LIAMBLANCE DR PENT D CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 ☐ Change ☐ Addition TITLE ☐ Delete TITLE SMITH, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 9120 SLOANE ST CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32827 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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