2000 UNIFORM BUSINESS REPORT (UBR) FILED May 24, 2000 8:00 am Secretary of State DOCUMENT # P9500054426 TURNKEY USA, INC. 05-24-2000 90028 045 ***150.00 Principal Place of Business Mailing Address 7350 SW 121ST ST. 7969 SW 121ST ST. MIAMI FL 33905-8415 MIAMI FL 33156 oudbrier or DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0600049 Not Applicable Countly \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUTH, DIANE C 7360 SW 121ST ST: -MIAMI FL 33158-901 statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity si SIGNATURE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Delete TITLE HUTH, DIANE NAME STREET ADDRESS 7360 SW 121ST ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156-TITLE ☐ Delete TITLE NAME CLAUSS. HELEN E. NAME 7360 SW 121ST ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL-39156 VP. Addition ☐ Delete TITLE TITLE CLAUSS, GORDON J. NAME NAME STREET ADDRESS 3415-10 W 19TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32405 Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete 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

I hereby 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 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 12 is changed, or on an attachment with a haddraps, with all other like empowered.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR