2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P95000060303 1. Entity Name INNER ACTIVE OPTIONS, INC. 04-24-2001 90070 024 ***150 00 Mailing Address Principal Place of Business 88005 OVERSEAS HWY 10180 10340 N.W. 43RD STREET ISLAMORDA FL 33036 CORAL SPRINGS FL 33065-6412 US 2. Principal Place of Business 3. Mailing Address 88005 OVERSEAS HIGHWAY DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. #10180 Applied For City & State 4. FEi Number City & State 65-0601229 Not Applicable ISLAMORADA FL\$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 33036 US 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name WATKINS, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 10340 N.W. 43RD STREET CORAL SPRINGS FL 33065-6412 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE NAME GARRETT, DAVID A NAME STREET ADDRESS STREET ADDRESS 88005 OVERSEAS HWY #10180 CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 Addition ☐ Change Delete TITLE TITLE VP NAME GARRETT, DEBRA L NAME STREET ADDRESS STREET ADDRESS 88005 OVERSEAS HWY # 10180 CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 ☐ Change ☐ Addition TITLE Delete 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 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 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.