2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 31, 2000 8:00 am Secretary of State DOCUMENT # P95000075295 STEALTH ENTERPRISES, INC. 05-31-2000 90041 004 ***150.00 Mailing Address Principal Place of Business P. O. BOX 273506 4506 GOSSAMER CT TAMPA FL 33688-3506 TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3347008 Not Applicable Country-Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition 000 ☐ Change ☐ Delete TITLE TITLE ROBERT FOWLER LEONARDO, GREGORY J NAME NAME 8507 FISHERMAN'S POINT CIRCLE STREET ADDRESS 4506 GOSSAMER CT STREET ADDRESS CITY-ST-ZIP TAMPA, FL *3363*7 CITY-ST-ZIP TAMPA FL 33624 LEONARDO, KATHERINE **Change** ☐ Addition ☐ Delete TITLE LEONARDO, KATHERINE NAME NAME 4506 GUSSAMER CT STREET ADDRESS 4506 GOSSAMER CT STREET ADDRESS TAMPA, FL 33624 CITY-ST-ZIP -CITY-ST-ZIP--TAMPA FL 33624 **★** Addition Delete TITLE BROOKE STUART NAME NAME 4526 4+ AVEN STREET ADDRESS STREET ADDRESS ST . PETE, FL 33713 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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

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.

SIGNATURE: