2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 04, 2000 8:00 am Secretary of State DOCUMENT # **P95000078883** DOLPHIN TECHNOLOGIES, INC. 03-04-2000 90019 041 ***150.00 Mailing Address Principal Place of Business 5238 MEDINA ROAD JA MEDINA ROAD PENSACOLA FL 32507-8949 -- · · A FL 32507 D0028210 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3342005 Not Applicable Country Zip 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 MCGRAW, ARTICE L Street Address (P.O. Box Number is Not Acceptable) 817 N. PALAFOX ST. PENSACOLA FL 32501 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. D۷ ☐ Change ☐ Addition ☐ Delete TITLE TITLE MORIN, LEE NAME NAME 10 MARYS CREEK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRIENDSWOOD TX CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME DRYER, JOE NAME STREET ADDRESS STREET ADDRESS 10307 SUGAR HILL CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77042** Addition DST ☐ Channe TITLE CARNEY, KEVIN NAME NAME STREET ADDRESS 5238 MEDINA RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32507 ☐ Addition Delete Change TITLE HEBERT, RON NAME NAME 751 SWALLOW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COPPELL TX 63 Change Addition ☐ Delete TITLE TITLE SHARANOV, SERGEI NAME NAME STREET ADDRESS STREET ADDRESS 550 GREEN MEADOWS LANE

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-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CIONIATURE

GENEVA IL

CITY-ST-ZIF

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE DECKES OF CAR

☐ Delete

02/25/00

950-492-2262

Daytime Phone #

Change

Addition