2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE

May 21, 2002 8:00 am Secretary of State DOCUMENT # P95000080689 1. Entity Name 05-21-2002 90870 035 ***158.75 SARDONYX ENTERPRISES, INC. Principal Place of Business Mailing Address 311 CASTLE CHANNON BLVD. 2728 SE 16TH PLACE B0107866 PITTSBURGH PA 15234 CAPE CORAL FL 33924 3. Mailing Address 2. Principal Place of Business 311 CasTle Shanuon BLVd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0615170 Not Applicable Zip Zip Country Country \$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 MILLER, ERIC C Street Address (P.O. Box Number is Not Acceptable) 1520-360 ROYAL PALM SQUARE BLVD. FORT MYERS FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 (9/01) TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME LOHR, ROBERT STREET ADDRESS STREET ADDRESS 311 CASTLE SHANNON BLVD. CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15234 ☐ Change TITLE D ☐ Delete TITLE ☐ Addition NAME MILLER, ERIC C NAME STREET ADDRESS STREET ADDRESS 1520-360 ROYAL PALM SQUARE BLVD. CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33919 TITLE-Delete TITLE _ Change _ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change □ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change 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 report or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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