2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOGUMENT # P95000082361 Aug 02, 2000 8:00 am Secretary of State SOUTHERN SANDS INC. 08-02-2000 90125 034 ***550.00 Principal Place of Business Mailing Address 3005 CARING WAY 3005 CARING WAY SUITE A SUITE A PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0682862 Not Applicable 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 Name LORICCO, CARL Street Address (P.O. Box Number is Not Acceptable) 3005 CARING WAY SUITE A PORT CHARLOTTE FL 33952 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition Delete TITLE NAME SMITH, ALAN STREET ADDRESS STREET ADDRESS 97 BRIAN BOULEVARD CITY-ST-ZIP CITY-ST-ZIP WATERDOWN, ONTARIO LOR 2H5 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME SMITH, THERESA STREET ADDRESS STREET ADDRESS 97 BRIAN BOULEVARD CITY-ST-ZIP CITY-ST-ZIP WATERDOWN, ONTARIO LOR 2H5 Change __ Addition_ TITLE ----Delete TITLE LORICCO, CARLO J NAME NAME STREET ADDRESS 3005 CARING WAY, A STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PT CHARLOTTE FL Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

IGNATURE: CLAGNANISE RACAMESTICH JULY 21, 2000 905-689-3

changed, or on an attachment with an address, with all other like empowered