2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2000 8:00 am
Secretary of State
03-14-2000 90007 019 ***150.00

DOCUMENT # P95000089771

1. Entity Name

CAVALLIX, INC.

Principal Place of Business	Mailing Address
P.O. BOX 11370 LEXINGTON KY 40575 US	P.O. BOX 11370 LEXINGTON KY 40575-1370 US

L00034562

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
4 Heathcote Place	c/o William H. Newton, III
Suite, Apt. #, etc. Old Station Rd., Newmarket	Suite, Apt. #, etc. 444 Brickell Ave., #300
City & State Suffolk, CB8 8GB U.K.	City & State Miami, FL
Zip / Country	Zip / Country 33131 / U.S.

4. FEI Number 65-0622823 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BAUR, THOMAS ESQ. 21ST FLOOR, NEW WORLD TOWER 100 NORTH BISCAYNE BLVD. MIAMI FL 33132	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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) DATE

9. This corporation is eligible to satisfy its Intangible *Tax filing requirement and elects to do so.* (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PTSD SEAMAN, CECIL 1736 WOODLARK AVENUE LEXINGTON KY 40505	☒ Delete	PTSD Barbara FitzGerald 4 Heathcote Place, Old Station Rd. Newmarket, Suffolk CB8 8GB United Kingdom	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C SEAMAN, CECIL 1736 WOODLARK AVENUE LEXINGTON KY 40505	☒ Delete	C Barbara FitzGerald 4 Heathcote Place, Old Station Rd. Newmarket, Suffolk, CB8 8GB U.K.	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (9/99)

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: Barbara FitzGerald X 28/2/00 X +44.1638.66[illegible]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #