2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P9600038496 DEXRON INVESTMENT CORP. 04-26-2001 90274 049 ***150.00 Principal Place of Business Mailing Address 4932 ST. CROIX DR. 4932 ST. CROIX DR. TAMPA FL 33629 TAMPA FL 33629 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 59-3388242 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 EVANS, NOEL K Street Address (P.O. Box Number is Not Acceptable) 201 E. KENNEDY BLVD. **SUITE 1500 TAMPA FL 33602** Zip Coae 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's gnature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TILLE **M** Change Evans, Noel K 109 N. Brush St., Suite 400 EVANS, NOEL K NAME NAME STREET ADDRESS 201 E. KENNEDY BLVD. #1500 STREET ACCRESS CITY-ST-ZIP TAMPA FL 33602 CITY-ST-7IP Tampa FL 33602-4159 TITLE ☐ Delete TITLE Change Addition HOFFMAN, M D NAME NAME 4932 ST CROIX DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SG-ZIP CHY-SE-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP TITLE ☐ De!ete TITLE Cnange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP TITLE Delete TITLE Change Addition

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 offect 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 Slock 12 if changed, or on an attachment with an address, with all other like empowered.

MAME

STREET ADDRESS

CITY-ST-7IP

NAME

STREET ADDRESS

CITY-ST-7IP

HOFFMAN 4/18/01 PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR