USE 1904 330

Jan 27, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State P96000055113 DOCUMENT # 01-27-2003 90355 038 ***150.00 1. Entity Name MANTELL VENTURES, INC. Principal Place of Business Mailing Address 4403 MINK ROAD 4403 MINK ROAD SARASOTA FL 34235 SARASOTA FL 34235 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0688792 Not Applicable Country____ Country... Zip \$8.75 Additional 5. Certificate of Status Desired - T Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANTELL, EDWARD L Street Address (P.O. Box Number is Not Acceptable) 4403 MINK ROAD SARASOTA FL 34235 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE ☐ Delete TITLE Addition NAME mantell. Edward L NAME STREET ADDRESS 4403 MINK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34235 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MANTELL, DOROTHY L NAME STREET ADDRESS STREET ADDRESS 4403 MINK ROAD CITY-ST-ZIP SARASOTA FL 34235 CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if

SIGNATURE: