2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P96000088141 1. Entity Name STONE BREAKER, INC. 04-30-2001 90136 002 ***150.00 Principal Place of Business Mailing Address 635 S ORANGE AVE 635 S ORANGE AVE **STE 10 STE 10** SARASOTA FL 34236 SARASOTA FL 34236 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FFI Number 65-0710979 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROTEN, REX A Street Address (P.O. Box Number is Not Acceptable) 46 N WASHINGTON BLVD #1 SARASOTA FL 34236 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. OVPST Addition DP TITLE Delete TITLE KERI NAKAMOTO PETRIK, GERD NAME NAME 9045, TAMIRANT TRAIL STREET ADDRESS 635 S ORANGE AVE, STE 10 STREET ADDRESS FL 34229 CITY-ST-ZIP OSPREY. CITY-ST-ZIP SARASOTA FL 34236 ☐ Change ☐ Addition **EVPS** X Delete TITLE TITLE GEBHARD, LINDA NAME NAME STREET ADDRESS STREET ADDRESS 1774 SOUTH DR CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34239 ☐ Change ☐ Addition X Delete TITLE TITLE GEBHARD, H. DIETER NAME NAME STREET ADDRESS STREET ADDRESS 1774 SOUTH DR CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34239 Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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 of powered 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 additional state of the proposed of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

941-304-9609 Davime Phone #

Change

☐ Addition

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