2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P97000008630 1. Entity Name NEW DEPTHS, INC. 04-19-2001 90039 010 ***150.00 Principal Place of Business Mailing Address 4700 KYLEMORE COURT 4700 KYLEMORE COURT PALM HARBOR FL 34685 PALM HARBOR FL 34685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3429901 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name URBAN, MARCIA A Street Address (P.O. Box Number is Not Acceptable) 4700 KYLEMORE COURT PALM HARBOR FL 34685 City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS 11. ☐ Addition □ Delete TITLE TITLE NAME NAME URBAN, MARCIA A STREET ADDRESS STREET ADDRESS 4700 KYLEMORE COURT CITY-ST-7IP CITY-ST-ZIP PALM HARBOR FL 34685 ☐ Addition Change TITLE ☐ Defete TITLE NAME NAME URBAN, CHARLES M STREET ADDRESS STREET ADDRESS 4700 KYLEMORE COURT CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34685 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME MILLINGTON, JAMES STREET ADDRESS STREET ADDRESS 737 QUAIL KEEP DRIVE CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL 34695 Change ■ Addition TITLE ☐ Delete NAME NAME MILLINGTON, MARY JO STREET ADDRESS STREET ADDRESS 737 QUAIL KEEP DRIVE CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL 34695 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITL€ NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

CER OR DIRECTOR