2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P97000028231 1. Entity Name OCTOFOIL INTERNATIONAL GROUP, INC. 05-03-2001 91142 019 ***150.00 Mailing Address Principal Place of Business 1901 N. 13TH STREET PO BOX 24016 SUITE 100 TAMPA FL 33623 TAMPA FL 33605 3. Mailing Address 2. Principal Place of Business P.O. BOX 172/17 P.O.BOX 172117 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3440312 Not Applicable TAMPA, FL TAMPA. Zip 33672 Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required *3367*7 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAREY, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 712 S. OREGON AVENUE TAMPA FL 33606 Zip Code City Ban. 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) 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 12. 11. Change Change ☐ Addition ☐ Delete TITLE TITLE STANTON, JOHN STANTON, JOHN NAME NAME P.O. BOX 172117 STREET ADDRESS STREET ADDRESS 1901 N. 13TH STREET, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33605 TAMPA, FL 3367Z **C**hange Addition TITLE D ☐ Delete TITLE HUGHES, RALPH W. NAME HUGHES, RALPH W NAME P.O. BOX 172117 STREET ADDRESS 1901 N. 13TH STREET, SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33605 TAMPA, FL 33672 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR