FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 02, 2001 8:00 am Secretary of State DOCUMENT # P97000044951 DJE CONSULTING INC. 03-02-2001 90080 029 ***150.00 Principal Place of Business Mailing Address 6016 RALEIGH ST. 6016 RALEIGH ST. HO DE AL PO TO #2908 #2908 ORLANDO FL 32835 ORLANDO FL 32835 2. Principal Place of Business 3. Mailing Address 7100 SR 535 PMB 311, 245TA & HIAWASSEE RD Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3448247 WINDERMERE, FL orlando, fl Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 37832 34786 USÁ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Falconer, James FALCONER, JAMES Address (P.O. Box Number is Not Acceptable) **FENTON AVE** 6016 RALEIGH STREET APT. #2908 ORLANDO FL 32835 Zip Code **34711** CERMONT 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, 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition NAME LE ROUX, ANDRE P NAME STREET ADDRESS STREET ADDRESS 9 BOEKENHOUT CRESCENT RIVERCLUB CITY-ST-ZIP CITY-ST-ZIP RANDBURG 2125 SOUTH AFRICA Delete TITLE TITLE **K** Change ☐ Addition FALCONER, JAMES NAME FALCONER, JAMES NAME 2345 FENTON AVE STREET ADDRESS 6016 RALEIGH STREET, APT. #2908 STREET ADDRESS CITY-ST-ZIP clermont fl CITY-ST-ZIP 34711 ORLANDO FL 32835 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITEF 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-7IP ☐ Delete TIT1.F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eath; that I am an efficer 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.

SIGNATURE:

TAMES

APPER AND TYPED OR PRINTED DAME OF SIGNING OFFICER OR DIRECTOR

FALCONER

FEB. 26, 2001

(352)243.6912

Davtime Phone #