Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 07, 2001 8:00 am Secretary of State DOCUMENT # P9700049337 PRODUCT INNOVATION VALUE, INC. 04-07-2001 90012 026 ***150.00 Principal Place of Business Mailing Address 7561 CURRENCY DRIVEQ 7561 CURRENCY DRIVE UARPRANU ORLANDO FL 32809 ORLANDO FL 32809 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3463684 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENIN, JEROME L Street Address (P.O. Box Number is Not Acceptable) 933 LEE RD., STE. 402 ORLANDO FL 32810 City Zip Code FI 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete Change ☐ Addition TITI F TITLE BOUBLIL, JOSE NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 617, PHILIPSBURG, SINT MAARTEN CITY-ST-ZIP CITY-ST-ZIP **NETHERLANDS ANTILLES** TITLE Change ☐ Addition TITLE ☐ Delete NAME **BOUBLIL, CARINE** NAME STREET ADDRESS STREET ADDRESS P.O. BOX 617, PHILIPSBURG, SINT MAARTEN CITY-ST-ZIP CITY-ST-ZIP **NETHERLANDS ANTILLES** TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP replied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information had report is two and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director rustee approved to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information s indicated on this report or supplement of the corporation or the receiver or rustee changed, or on an attachment with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR