FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 16, 2001 8:00 am DOCUMENT # P97000056657 **Secretary of State** 1. Entity Name ISOLUX AMERICA CORPORATION 02-16-2001 90018 013 ***158.75 Principal Place of Business Mailing Address 1479 RAIL HEAD BLVD 1479 RAIL HEAD BLVD NAPLES FL 34110 NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0764419 Not Applicable Zip Country Country Zip \$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 KLOOTZ, JACK Street Address (P.O. Box Number is Not Acceptable) 1479 RAIL HEAD BLVD NAPLES FL 34110 Zip Code City 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 \$5.00 May Be 10. Election Campaign Financing 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. 12. MD CR2E034 (10/00) TITLE Change Addition TITLE ☐ Delete KLOOTZ, JACK NAME NAME 1479 RAIL HEAD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-\$T-ZIP [7] Change TITLE Delete TITLE Addition KLOOTZ, BARBARA NAME NAME 1479 RAIL HEAD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34110 ☐ Change ☐ Addition TITLE ~ EX Delete TIT! F VON ARX, DOLPH NAME NAME 1479 RAIL HEAD BLVD STREET ADDRESS STREET ADDRESS NAPLES FL 34110 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change XX Addition NAME NAME Brian Hummel, M.D. STREET ADDRESS STREET ADDRESS 1479 Ràil Head Blvd. CITY-ST-ZIP CITY-ST-ZIP Naples. FL 34110 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SUPPRINT OFFICER OR DIRECTOR

13. Thereby 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 trustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

2-14-01 941-514-7475