2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

Apr 14, 2001 8:00 am Secretary of State DOCUMENT # **P97000059579** ATHENA RESOURCES, INC. 04-14-2001 90042 049 ***150.00 Principal Place of Business Mailing Address 2774 RUNYON CIRCLE 2774 RUNYON CIRCLE ORLANDO FL 32837 ORLANDO FL 32837 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 59-3464724 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 WALSH, GERALD V Street Address (P.O. Box Number is Not Acceptable) 9500 NW 37 COURT CORAL SPRINGS FL 33065 City Zip Code 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ■ Addition ☐ Change TITLE Detete TITLE NAME NAME ELDEN, MARION N STREET ADDRESS STREET ADDRESS 2774 RUNYON CIRCLE CITY-ST-7IP CITY-ST-7IP ORLANDO FL 32837 ☐ Change ☐ Addition TITLE Detete TITLE NAME ELDEN, RAYMOND H NAME STREET ADDRESS STREET ADDRESS 2774 RUNYON CIRCLE CITY ST ZIP CITY-ST-ZIP ORLANDO FL 32837 TITLE ☐ Detete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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