2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 22, 2002 8:00 am § Secretary of State P97000059579 DOCUMENT # 1. Entity Name 04-22-2002 90178 026 ***150 ATHENA RESOURCES, INC. 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 City & State Applied For City & State 4. FEI Number 59-3464724 Not Applicable Zip Country 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 WALSH, GERALD V Street Address (P.O. Box Number is Not Acceptable) 9500 NW 37 COURT CORAL SPRINGS FL 33065 " Zip Code City F۱ 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition ELDEN, MARION N NAME NAME STREET ADDRESS STREET ADDRESS 2774 RUNYON CIRCLE CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP ☐ Delete Maddition Addition NAME ELDEN, RAYMOND H NAME STREET ADDRESS STREET ADDRESS 2774 RUNYON CIRCLE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filling 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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

RAYMOND ELDEN