2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000066537 Apr 18, 2000 8:00 am Secretary of State NAUTILUS TECHNOLOGIES, INC. 04-18-2000 90200 033 ***150.00 Mailing Address Principal Place of Business 12412 COBBLESTONE DR. 12412 COBBLESTONE DR. **BAYONET POINT FL 34667** BAYONET POINT FL 34667-2319 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3460157 Not Applicable Zip Country _ - _ _ _ _ _ _ _ _ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPOETH, CARL R Street Address (P.O. Box Number is Not Acceptable) 12412 COBBLESTONE DR. **BAYONET POINT FL 34667** Zip Code FL 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Delete TITLE TITLE SPOETH, CARL R NAME NAME 12412 COBBLESTONE DR STREET ADDRESS STREET ADDRESS **BAYONET PT FL 34667** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE SPOETH, NAOMI D NAME NAME 12412 COBBLESTONE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BAYONET PT FL 34667** CITY-ST-ZIP , Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SECTION 4 (10) 2000 723-869-8380