2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P97000068409 CELESTIAL ARMS DEVELOPMENT CO. 04-30-2001 90086 008 ***150.00 Principal Place of Business Mailing Address 707 S.E. THIRD AVE., STE. 400 707 S.E. THIRD AVE., STE, 400 FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 CECEEUBA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 65-0775299 Not Applicable Zip Country 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 POWERS, RAYMOND J Street Address (P.O. Box Number is Not Acceptable) 707 S.E. THIRD AVE., STE. 400 FT. LAUDERDALE FL 33316 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. (NOTF: Registered Agent signature required whon reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DSV TITLE □ Delete TITLE Addition Change SCHETTIG, ROBERT C NAME NAME 609 FRANCES ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Acdition SCHETTIG, CELESTE M NAME NAME STREET ADDRESS 609 FRANCES ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 TITLE ☐ Delete TITLE ☐ Chance Addition POWERS, RAYMOND J NAME NAME STREET ADDRESS 707 SE 3RD AVE STE 400 STREET ADDRESS

CITY-ST-ZIP FT LAUDERDALE FL 33316-1155 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZiP

CITY ST-718

T. lowers fles. 4/23/01 954-764-4500 YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR