2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000071219 Mar 09, 2000 8:00 am 1. Entity Name **Secretary of State** Sent via U.S. Mail, STAT RESOURCE USA, INC. Return Receipt, 03-09-2000 90107 031 ***158.75 Mailing Address Principal Place of Business 1000 N MAGNOLIA AVE 1000 N MAGNOLIA AVE SUITE A SUITE A ORLANDO FL 32803-3813 UUUUUULTU ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3462737 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERRING, R. BENNETT Street Address (P.O. Box Number is Not Acceptable) 1000 N MAGNOLIA AVE SUITE A ORLANDO FL 32803 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition Delete TITLE TITLE HERRING, ROBERT R NAME NAME 1000 N MAGNOLIA AVE SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ORLANDO FL 32803 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HERRING, R. BENNETT NAME NAME STREET ADDRESS 1000 N MAGNOLIA AVE SUITE A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32803 . Change ___ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

R. Bennett Herring

⊥ V_i.P., & Treasurer

Benefit Herring V. P. &

(407)839-0502 Daytime Phone #

3/6/2000