2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # P97000071219 Sent via U.S. Mail 1. Entity Name Return Receipt. STAT RESOURCE USA, INC. Certified Mail Number 05-10-2001 90172 009 ***158.75 7000 2870 0000 6076 5189 Principal Place of Business Mailing Address 1000 N MAGNOLIA, AVE 1000 N MAGNOLIA AVE SUITE A SHITE A 80053644 ORLANDO FL 32803 ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3462737 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 Name Robert R. Herring HERRING, R. BENNETT Street Address (P.O. Box Number is Not Acceptable) 1000 N. Magnolia Ave., Suite 1000 N MAGNOLIA AVE SUITE A ORLANDO FL 32803 Zip Code FL Orlando 32803**-**3813 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. Robert R. Herring President 4/25/2001 SIGNATURE t and title if applicable (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered age 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition ☐ Delete ☐ Change HERRING, ROBERT R NAME STREET ADDRESS STREET ADDRESS 1000 N MAGNOLIA AVE SUITE A CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32803 TITLE TITLE ☐ Change ☐ Addition X Delete NAME NAME HERRING, R. BENNETT STREET ADDRESS STREET ADDRESS 1000 N MAGNOLIA AVE SUITE A CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32803 TITLE 🗀 : Defete Change -- Addition--TITI F 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-ZIP CITY-ST-ZIP 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-7/P CITY-ST-ZIP 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 Robert R. Herring President 407-839-0502

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/2001

Daytime Phone #