2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael Cara Michael CARON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2000 8:00 am Secretary of State DOCUMENT # P97000078270 MBI VENTURES INC. 02-09-2000 90085 037 ***150.00 Principal Place of Business Mailing Address 2519 MCMULLEN BOOTH RD. SUITE 510-306 2519 MCMULLEN BOOTH RD. SUITE 510-306 CLEARWATER FL 33761-4173 CLEARWATER FL 33761 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3470170 Not Applicable Zip \$8.75 Additional Country Zip 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 CARON, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 1704 LA FOREST AVENUE SAFETY HARBOR FL 33761 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) DATE 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition Delete TITLE TITLE SALTER, GORDON S. NAME NAME STREET ADDRESS 8627 MAIDSTONE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33777 ☐ Change ☐ Addition TITLE ☐ Delete NAME CARON, MICHAEL A. NAME STREET ADDRESS 1704 LA FOREST AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL 34695 ☐ Change Addition . Delete TITLE TITI F NAME SALTER, TERESA J. NAME STREET ADDRESS 8627 MAIDSTONE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LARGO FL 33777** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change T Addition ☐ Delete TITLE TITLE NAME 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

FILED