2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P9700096303 HOLMES & BRAKEL INTERNATIONAL, INC. 01-26-2001 90007 018 ***150.00 Principal Place of Business Mailing Address 100 SOUTH ASHLEY DRIVE 100 SOUTH ASHLEY DRIVE SUITE 860 SUITE 860 TAMPA FL 33602 TAMPA FL 33602 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE يرويسونج المساوسات ----. - .- .-City & State City & State Applied For 4. FEI Number 59-3477771 Not Applicable Zip 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 EKONOMIDES, NICKOLAS C Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN STREET **SUITE 2350** TAMPA FL 33602 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. (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 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition HOLMES, RICHARD J NAME 7214 DALE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT HOPE ONTARIO CA 4A3V6 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME HOLMES, W MARK NAME STREET ADDRESS 7706 BICKLE HILL RD STREET ADDRESS CITY-ST-ZIP COBOURG, ONTARIO CA K9A 4 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 appears, with all other like empowered. SIGNATURE: _ SIGNATURE AND TYPED OR IGNING OFFICER OR DIRECTOR

RICHARI)

J. HOLMIES