2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # P97000097380 1. Entity Name 05-17-2001 90180 001 *1,200.00 NEW HARVEST, INC. Principal Place of Business Mailing Address 2. Principal Place of Business 3. Mailing Address 400 N. Tampa Street 400 N. Tampa Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 2200 Suite 2200 City & State City & State 4. FEI Number Applied For Tampa, FL Tampa, FL 59-3485332 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33602 USA 33602 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WATERS, ELIZABETH A Street Address (P.O. Box Number is Not Acceptable) 400 N TAMPA ST 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) DATE FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DCOB ☐ Delete ☐ Addition ☐ Change TITLE TITLE FERGUSON, HOWELL L NAME NAME STREET ADDRESS STREET ADDRESS 400 N TAMPA ST CITY+ST-ZIP CITY-ST-21P Tampa Fl 33602 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PC00 NAME NAME HAMILTON, PATRICK R. STREET ADDRESS STREET ADDRESS 400 N TAMPA ST CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 TITLE ☐ Delete TITLE ☐ Change Addition WATERS, ELIZABETH NAME NAME STREET ADDRESS 400 N TAMPA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 VCFT TITLE ☐ Delete TITLE Change ☐ Addition NAME Casper, Susan NAME 400 N TAMPA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARTINEZ, CESAR R. NAME STREET ADDRESS STREET ADDRESS 400 N TAMPASST CITY - ST - ZIF CITY-ST-ZIP TAMPA FL 33602 ☐ Delete Change ☐ Addition TITLE TITLE 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 anyaddress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Elizabeth A. Waters 4/18/01