2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 14, 2001 8:00 am DOCUMENT # P97000099906 Secretary of State Entity Name AEON INTERNATIONAL INC. 03-14-2001 90208 033 ***150.00 Principal Place of Business Mailing Address 3300 WEDGEWOOD DR. N.E. 3300 WEDGEWOOD DR. N.E. 100001 SUITE 305 SUITE 305 PALM BAY FL 32905 PALM BAY FL 32905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3477364 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 ------WEBER, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 3300 WEDGEWOOD DR. N.E. SUITE 305 PALM BAY FL 32905 City 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 yp 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE WEBER, ROBERT E. NAME NAME STREET ADDRESS 3300 WEDGEWOOD DR NE STE 305 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BAY FL 32905 TITLE ☐ Delete TITLE Change Addition CLIFFORD, SIMONETTE NAME NAME STREET ADDRESS STREET ADDRESS 3300 WEDGEWOOD DR NE STE 305 CITY-ST-ZIP CITY_ST-ZIP PALM BAY FL 32905 ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITI F Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 entry weeked to execute this proof 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, and all other tike entry weeked.

OF SIGNING OFFICER OR DIRECTOR