FILED Sep 13, 2001 8:00 am Secretary of State

Peg

09-13-2001 90006 047 ***150.00

010404

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc City & State City & State 4. FE! Number Applied For 65-0816958 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMBERT, BERNADETTE M Street Address (P.O. Box Number is Not Acceptable) 300 SCARLET BLVD OLDSMAR FL 34677 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 \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) PD TITLE Addition TITLE ☐ Delete NAME NAME CRANE, DELORIS M STREET ADDRESS STREET ADDRESS 300 SCARLET BLVD CITY-ST-EIP CITY-ST-ZIP OLDSMAR FL 34677 ☐ Delete TITLE Change | ☐ Addition TITLE NAME LAMBERT, J. ALLEN NAME STREET ADDRESS STREET ADDRESS 300 SCARLET BLVD CITY-ST-ZIP. CITY:ST-ZIP... OLDSMAR FL 34677 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 global this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12

SIGNATURE:

2001 UNIFORM BUSINESS REPORT (UBR)

Mailing Address 300 SCARLET BLVD

OLDSMAR FL 34677

DOCUMENT # **P98000000158**

DARCON TECHNOLOGIES, INC.

Principal Place of Business

300 SCARLET BLVD

OLDSMAR FL 34677