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2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am DOCUMENT # P98000010959 Secretary of State NXT INTERNATIONAL, INC. 05-14-2001 90097 034 ***150.00 Principal Place of Business Mailing Address 9240 BONITA BEACH ROAD #3317 9240 BONITA BEACH ROAD #3317 BONITA SPRINGS FL 34135 **BONITA SPRINGS FL 34135** 972018 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 59-3503763 Applied For Not Applicable Country Zip Country Zip \$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 PARKER & ASSOCIATES Street Address (P.O. Box Number is Not Acceptable) 6078 N TAMIAMI TRAIL SUITE 200 NAPLES FL 34103 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DCS CR2E034 (10/00) TITLE Delete TITLE DC Change BECKER, KEN B NAME Becker, Ken B 7319 SMOKE RANCH RD STE B STREET ADDRESS STREET ADDRESS 7340 Smoke Ranch Rd Ste D Las Vegas, Nevada 89128 PS CITY-ST-ZIP LAS VEGAS NV 89128 CITY-ST-ZIP Change TITLE ☐ Delete TITLE PERRY, WALTER L Perry, Walter L. NAME NAME 1327 C INDUSTRIAL DR STREET ADDRESS STREET ADDRESS 1325 A. Industrial Dr CITY-ST-ZIP **ITASCA IL 60143** CITY-ST-ZIP Itasca, Illinois 60143 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Walter L. Perry

630-773-0299

Date

Daytime Phone #