FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State P98000010959 DOCUMENT # 1. Entity Name 04-23-2002 90423 032 ***150.00 NXT INTERNATIONAL, INC. Principal Place of Business Mailing Address 9240 BONITA BEACH ROAD #3317 9240 BONITA BEACH ROAD #3317 **BONITA SPRINGS FL 34135** BONITA SPRINGS FL 34135 3. Mailing Address 12290 Treeline Avenue 2. Principal Place of Business 12290 Treeline Avenue Suite Apt #, etc Suite 200 Suite, Apt. #, etc Suite 200 DO NOT WRITE IN THIS SPACE City & State Ft Myers, FL City & State Ft Myers, FL 4. FEI Number Applied For 59-3503763 Not Applicable Zip 33913 Zip 33913 Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Steven R. Whitley PARKER & ASSOCIATES Street Address (P.O. Box Number is Not Acceptable) 6078 N TAMIAMI TRAIL SUITE 200 NAPLES FL 34103 2075 West First Street, Suite 300 Ft Myers Zip Code 33902 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 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 CR2E034 (9/01) TITLE Delete TITLE ☐ Change ☐ Addition BECKER, KEN B NAME NAME STREET ADDRESS 7340 SMOKE RANCH RD STE D STREET ADDRESS City-St-7IP LAS VEGAS NV 89128 CITY-ST-ZIP PS ☐ Delete Change ☐ Addition PERRY, WALTER L NAME NAME STREET ADDRESS 1325 A. INDUSTRIAL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITASCA IL 60143 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

630, 773 0299

Daytime Phone #