2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000036275 Jul 21, 2000 8:00 am 1. Entity Name Secretary of State FLATENN HK, INC. 07-21-2000 90151 010 ***550.00 Principal Place of Business Mailing Address 2033 MAIN STREET, SUITE 101 2033 MAIN STREET, SUITE 101 SARASOTA FL 34237 SARASOTA FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1827768 Not Applicable 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 BEITLICH, PAUL D Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET, SUITE 101 SARASOTA FL 34237 Zio 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees X (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE TITLE ☐ Delete MARINKOVIC, ROLAND I NAME NAME STREET ADDRESS 559 BEACH ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34242 Addition Delete Change STALLINGS, DEAN NAME STREET ADDRESS STREET ADDRESS 8130 PERRY MAXWELL CIRCLE CITY-ST-ZIP SARASOTA FL 34240 CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE BEITLICH, PAUL D NAME NAME STREET ADDRESS STREET ADDRESS 2033 MAIN STREET, SUITE 101 CITY-ST-ZIP SARASOTA FL 34237 CITY-ST-ZIP ■ Addition TITLE Delete TITLE GRABER, GARY N NAME NAME STREET ADDRESS 7640 PENINSULA DR STREET ADDRESS CITY-ST-ZIP <\$Arasota ft 94231 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-14-00

(941) 366-5707 Daytime Phone #