DOCUMENT # P98000047165 FILED Jan 10, 2001 8:00 am Secretary of State INTERNATIONAL TENNIS ACADEMY USA, INC. 01-10-2001 90064 034 ***150.00 Principal Place of Business Mailing Address 650 EGRET CIRCLE 650 EGRET CIRCLE DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address 65 65 I Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0839696 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 MEILLEUR, LUCE Street Address (P.O. Box Number is Not Acceptable) 651 EGRET CIR **DELRAY BEACH FL 33444** Zip Code City 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) D TITLE □ Delete TITLE NAME LABELLE, ANDRE NAME STREET ADDRESS 2455 LINDELL BLVD #3210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33444 ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME MA, ALAN STREET ADDRESS STREET ADDRESS 755 DOTTEREL #1302 CITY-ST-7IP CITY-ST-ZIP **DELRAY BEACH FL 33444** . Addition. TIT! F ☐ Delete TITLE-NAME DEL MASTRO, SCOTT NAME STREET ADDRESS STREET ADDRESS 450 EGRET CIRCLE #9005 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 experimental 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 experimental report to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATUR