2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 12, 2001 08:00 AM P98000055925 DOCUMENT # **Secretary of State** CLARKE'S GLOBAL INVESTMENTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 612 HIGHLAND AVENUE POST OFFICE BOX 489 DUNEDIN FL DUNEDIN FL 34698 34697 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 Applied For 59-3530133 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 SPIEGLE & UTRERA, P.A. 343 ALMARIA AVE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL33134 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. 09/12/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change BROWN SHERELLE FERGUSON MAME NAME ELVINA 612 HIGHLAND AVENUE STREET ADDRESS STREET ADDRESS 612 HIGHLAND AVENUE CITY-ST-ZIP DIINEDIN FL 34698 DUNEDIN CITY-ST-ZIP 34698 ☐ Delete TITLE ☐ Change NAME DUNN VENICE NAME STREET ADDRESS 612 HIGHLAND AVENUE STREET ADDRESS CITY-ST-ZIP DUNEDIN FL 34698 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DUNN QUINCY NAME STREET ADDRESS 612 HIGHLAND AVENUE STREET ADDRESS CITY-ST-ZIP DUNEDIN 34698 CITY-ST-ZIP ☐ Delete Сhапде TITLE ☐ Addition CLARKE DONALD NAME STREET ADDRESS 612 HIGHLAND AVENUE STREET ADDRESS CITY-ST-ZIP DUNEDIN 34698 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Donald Clarke T 09/12/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #