2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P98000061704 DEXRON INVESTMENT #4 CORP. 04-26-2001 90274 048 ***150.00 Principal Place of Business Mailing Address 4532 W KENNEDY BLVD 4532 W KENNEDY BLVD STE 201 STE 201 645199 **TAMPA FL 33609** TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3522109 Not Applicable Country Zip 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 Name EVANS, NOEL K ESQ Street Address (P.O. Box Number is Not Acceptable) 201 EAST KENNEDY BLVD SUITE 1500 TAMPA FL 33602 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's gnature 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. TITLE ☐ Delete TITLE EVANS, NOEL K ESQ NAME NAME 201 E KENNEDY BLVD SUITE 1500 STREET ADDRESS STREET ADDRESS 33602-4159 **TAMPA FL 33602** CITY - ST - ZIP CITY-ST-7IP c_{D} Delete TITLE Addition 31918 HOFFMAN, M D NAME NAME 4932 ST CROIX DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33629** CITY - ST - Z:P TITLE [] Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE □ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETER ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY-ST-ZIP Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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.

SKINATURE:

SIGNATURE AND TYPED OR PRINTED LAME OF SIGNING OFFICER OR DIRECTOR (PRINTED LAME OFFI

4-18-01

813-288-1014

Daytime Phone #