2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000080468 Apr 13, 2000 8:00 am Secretary of State 1. Entity Name PROMETHEUS INC. 04-13-2000 90009 048 ***150.00 Mailing Address Principal Place of Business 2804 BRIDLEWOOD COURT 2904 BRIDLEWOOD COURT PALM HARBOR FL 34683-2005 PALM HARBOR FL 34604-34683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3540048 Not Applicable ^{Zip}346<u>83</u> 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 PASSARELLA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2804 BRIDLEWOOD CT. PALM HARBOR FL 34684 ~ Zip Code 34683 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS Change ☐ Addition TITLE TITLE ☐ Delete PASSARELLA, MICHAEL NAME NAME STREET ADDRESS 2804 BRIDLEWOOD CT. STREET ADDRESS PALM HARBOR FL 34684 34683 CITY-ST-ZIP CITY-ST-7IP 34683 ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITI E ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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:

OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #