2002 UNIFORM BUSINESS REPORT (UBR)

Jul 09, 2002 8:00 am Secrétary of State P98000084721 DOCUMENT # 1. Entity Name 07-09-2002 90375 028 ***150.00 REALMOTION USA, INC. Mailing Address Principal Place of Business 4641 WESTFIELD ROAD 4641 WESTFIELD ROAD JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 59-3535594 City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required _7. Name and Address of New Registered Agent ----6. Name and Address of Current Registered Agent MANN, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 4641 WESTFIELD ROAD JACKSONVILLE FL 32210 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$750.00 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 OFFICERS AND DIRECTORS 12. 11/ Addition Change Delete TITLE TITLE MANN, ROBERT W NAME NAME 4641 WESTFIELD ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

7/5/2002 904-388-9072

FILED

Attachment # 198000084721 60121193

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, Fl 32302-1500

07/05/2002

To Whom It May Concern:

Per my telephone conversations with your staff, please be advised that I did not receive My first UBR notification. Accordingly, I have included full payment in the amount of \$150.00 for 2002. Thank you for your prompt handling of this matter.

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Sincerely,

Robert W. Mann, President

Realmotion USA, Inc.