2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # P98000087937 1. Entity Name WELBRO CARIBBEAN, INC. 05-04-2001 90113 041 ***150.00 Principal Place of Business Mailing Address 800 TRAFALGAR COURT #200 800 TRAFALGAR COURT #200 MAITLAND FL 32751 MAITLAND FL 32751 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3536816 Not Applicable Zip Country 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 BROWN, GARY E Street Address (P.O. Box Number is Not Acceptable) **800 TRAFALGER COURT** SUITE 200 MAITLAND FL 32751 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. SIGNATURE 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 12. 11. CD TITLE ☐ Addition TITLE ☐ Delete BROWN, GARY E NAME BROWN, GARY E NAME 800 TRAFALLAR CT. # 200 STREET ADDRESS STREET ADDRESS 800 TRAFALGAR COURT #200 CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME avis Steven DAVIS, STEVEN S STREET ADDRESS STREET ADDRESS 800 TRAFALGAR COURT #200 CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 TITLE Delete TITLE ☐ Change Addition NAME NAME VON WELLER, HAROLD STREET ADDRESS STREET ADDRESS 800 TRAFALGAR COURT #200 CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 Change ☐ Addition TITLE Delete TITLE NAME HOLMES, BRUCE NAME STREET ADDRESS STREET ADDRESS 800 TRAFALGAR COURT #200 CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 TIT! F 🛮 Delete TITLE ☐ Change ☐ Addition NAME NAME OVERTON, ROBERT STREET ADDRESS STREET ADDRESS 800 TRAFALGAR COURT #200 CITY-ST-ZIP CITY-ST-ZEP MAITLAND FL 32751 TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME DAVIS, STEVEN S STREET ADDRESS STREET ADDRESS 800 TRAFALGAR COURT #200 CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR