2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 23, 2002 8:00 am Secretary of State P98000094851 DOCUMENT # 1. Entity Name 05-23-2002 90076 032 ***150.00 LAMIXON ENTERPRISES, INC. Principal Place of Business Mailing Address 1270 NWICKMAN RD 1 1270 N WICKMAN RD 1 MELBOURNE FL 32935 MELBOURNE FL 32935 3. Mailing Address 2. Principal Place of Business Wickham Rd. 1270 N. Wickham Rd 1270 N. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. #1 #1 Applied For City & State City & State 4. FEI Number 59-3540571 FL Melbourne Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 32935 USA Fee Required (Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENYHART, ANDREW W Street Address (P.O. Box Number is Not Acceptable) 1270 N WICKHAM RD MELBOURNE FL 32935 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Change ☐ Addition TITLE Delete TITLE NAME DIXON, CALVERT III. NAME STREET ADDRESS 1270 N WICKHAM RD 1 STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32935 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME LAMP, GARRETT D STREET ADDRESS 1270 N WICKHAM RD 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32935 Change ☐ Addition TITI F ☐ Delete 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-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME 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 officer like empowered.

FILED