2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P98000095988 Apr 27, 2000 8:00 am Secretary of State 1. Entity Name NITYL. INC. 04-27-2000 90046 031 ***150.00 Principal Place of Business Mailing Address 3300 PGA BLVD., STE, 300 3300 PGA+BLVD., STE, 300 PALM BEACH GARDENS FL 33410 11 PALM BEACH GARDENS FL 33410-2810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0876481 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEELE, W. TRENT Street Address (P.O. Box Number is Not Acceptable) 3300 PGA BLVD., STE, 300 PALM BEACH GARDENS FL 33410 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. DATE 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, 2000 Fee will be \$550.00 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 12, TITLE Change X Addition TITLE □ Delete NAME HAMEL, MARTIN NAME Dubord, Louis C. 1936 NÉ Ocean Boulevard Stuart, FL 34996 STREET ADDRESS STREET ADDRESS 1212 ST-HUBEL, MONTREAL, QUEBIC CITY-ST-ZIP CITY-ST-ZIP CANADA H2L 3Y7 X Change ☐ Addition TITLE ☐ Delete TITLE Hamel, Martin NAME 1212 St-Hubel, Montreal, Quebic STREET ADDRESS STREET ADDRESS CITY_ST-7IP CITY-ST-ZIP Canada H2L 3Y7 **X** Addition ☐ Delete TITLE Goulet, Conrad NAME NAME 1936 NE Ocean Boulevard STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Stuart, FL 34996 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete 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 of 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.

FICER OR DIRECTOR

E CHOTYPED OF PRINTER