2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am DOCUMENT # P98000101470 Secretary of State ABRAXUS LimitED INC 05-23-2001 90225 028 ***150.00 Principal Place of Business Mailing Address 1600 SARNORD SAME Suite 214 melBourne, FL 32935 659573 2. Principal Place of Business 3. Mailing Address 1600 SARNO RD Suite, Apt. #, etc. pme DO NOT WRITE IN THIS SPACE Suite 214 City & State 4. FEI Number Applied For MelBourne Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired <u>u-S</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DONAGHUE BRENDA Street Address (P.O. Box Number is Not Acceptable) 319 TRITON CT. INDIAN HARBOR BEACH, FL 32937 City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VP CR2E034 (11/00) TITLE ☐ Delete TITLE Change DONAGHUE BRENJA NAME NAME STREET ADDRESS 319 TRITON CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIAN HARBOR BEACH FC 32937 Change Addition ☐ Delete TITLE TITLE AUGUSTUS P. FRANZONI NAME NAME STREET ADDRESS 1529 CORAL OAK LANE STREET ADDRESS VENDBEACH, FL 32962 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition 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 attachneyl with an address, with all other live empowered.

Attachment

659573 Doc#P98000101470

FOR YEAR 2001

3/21/01 CORPORATE DETAIL RECORD SCREEN

10:50 AM

NUM: P98000101470 ST:FL ACTIVE/FL PROFIT FLD: 12/07/1998

FEI#: 59-3547213

NAME : ABRAXUS LIMITED, INC.

PRINCIPAL: 1600 SARNO ROAD CHANGED: 05/03/00

ADDRESS #214

MELBOURNE, FL 32935

RA NAME : DONAGHUE, BRENDA L

RA ADDR : 1600 SARNO #214 ADDR CHG: 05/03/00

MELBOURNE, FL 32935 US

ANN REP : (1999) A 02/25/99 (1999) I 09/14/99 (2000) A 05/03/00

3/21/01 OFFICER/DIRECTOR DETAIL SCREEN 10:51 AM

CORP NUMBER: P98000101470 CORP NAME: ABRAXUS LIMITED, INC.

TITLE: VP NAME: DONAGHUE, BRENDA

319 TRITON CT.
INDIAN HARBOR BEACH, FL 32937

TITLE: VP NAME: FRANZIONE, AUGUSTUS P. FRANZONI

1529 CORAL OAK LA. VERO BEACH, FL 32963