2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

DOCUMENT # **P99000022259** May 02, 2000 8:00 am Secretary of State NAUTILUS INVESTMENT COMPANY, INC. 02-04-2000 90066 018 ***150.00 Principal Place of Business Mailing Address 420 WHITNEY AVE 420 WHITNEY AVE LANTANA FL 33462 LANTANA FL 33462-1765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For FEI Number 65-02/01 Not Applicable Ζiρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DYER, LARRY P III Street Address (P.O. Box Number is Not Acceptable) 420 WHITNEY AVE LANTANA FL 33462 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TILE ☐ Addition ☐ Delete Change CR2E034 (9/99 DYER, LARRY P III NAME NAME STREET ADDRESS 1959 SERVICE ROAD STREET ADDRESS CITY-ST-ZIP JUNO FL 33408 CITY-ST-ZIP VICE PRESIDENT TITLE ☐ Addition Dalete TITLE DYER, BONNY S NAME NAME STREET ADDRESS 1959 SERVICE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUNO FL 33408 Addition Delete ☐ Change HOWAS E DYEL JR 420 WHITHEY AUT NAME NAME STREET ADDRESS STREET ADDRESS LANTANA FL 33462 EITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change 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 it made under oath; that I am an officer or director of the corporation or the release of the 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 attacfment with an address with air other like empowered. THOMAS EDVENJE.

2