2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

with all-other like empowered.

John W. P

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C.E.DFebruary 28,

2000

FILED DOCUMENT # P99000038628 Mar 04, 2000 8:00 am **Secretary of State** ENCON INTERNATIONAL, INC. 03-04-2000 90074 007 ***150.00 Mailing Address Principal Place of Business 1407 EAST ROBINSON STREET 1407 EAST ROBINSON STREET ORLANDO FL \$2801-2118 ORLANDO FL 82801-2118 3. Mailing Address 2. Principal Place of Business 401 Commerce Way 401 Commerce Way Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite # 109 Suite # 109 Applied For City & State 4. FEI Number City & State 59-3571911 Longwood, Florida Not Applicable Florida longwood, \$8.75 Additional Country Zip Country ^{Zip} 32750 5. Certificate of Status Desired USA USA 32750 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLITS, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 1407 EAST ROBINSON STREET ORLANDO FL 32801-2118 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. SIGNATURE 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 OFFICERS AND DIRECTORS 12. 11. Chairman & C.E.O. ☐ Addition TITLE TITLE John W. Priest NAME NAME 401 Commerce Way # 109 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 32750 CITY-ST-ZIP Longwood, FL Change ☐ Addition TITLE ☐ Delete TITLE Director NAME Charles W. Willits NAME STREET ADDRESS STREET ADDRESS 1407 East Robinson Street Orlando, FL 32801 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE Delete Director NAME NAME Leonard S. Chaikind STREET ADDRESS 2600 South Gessner, Suite 506 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Houston, TX 77063 ☐ Addition ☐ Change ☐ Delete TITLE TITLE Director NAME NAME James H. Copeland, III 4212 Grant Blvd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32804 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 employeemed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if