CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # P99000038628 1. Entity Name ENCON INTERNATIONAL, INC. 04-18-2001 90012 010 ***150.00 Principal Place of Business Mailing Address 401 COMMERCE WAY 401 COMMERCE WAY STE 109 AU TUE ST 109 LONGWOOD FL 32750 LONGWOOD FL 32750 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 4. FEI Number 59-3571911 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLITS, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 1407 EAST ROBINSON STREET ORLANDO FL 32801-2118 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 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, 2001 Fee will be \$550.00 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 12. CCEO ☐ Change Addition TITLE ☐ Delete TITLE NAME PRIEST, JOHN W NAME STREET ADDRESS STREET ADORESS 401 COMMERCE WAY # 109 CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32750 Addition TITLE ☐ Delete TITLE ☐ Change WILLITS, CHARLES W NAME NAME STREET ADDRESS 1407 EAST ROBINSON STREET STREET ADDRESS CITY-ST-7iP CITY-ST-7IP ORLANDO FL 32801 TITLE ☐ Defete TITLE ☐ Change Addition CHALKIND, LEONARD S NAME NAME STREET ADDRESS 2600 SOUTH GESSNER STE 506 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77063** TITLE ☐ Delete TITLE Change ☐ Addition COPLEAND, JAMES H III NAME: NAME STREET ADDRESS **4212 GRANT BLVD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32804 TITLE ☐ Delete TITLE [1] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE □ Change ☐ Addition 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 trustrefempowered 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.

SIGNATURE

HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C.E.D. 4 - 11 - 01

407-331-1493

Daytime Phone #