2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR** P99000041743 **DOCUMENT#** 05-01-2003 90161 005 ***150.00 1. Entity Name XABAS, INC. Principal Place of Business Mailing Address 47 S. PALM AVE.,STE,212 47 S. PALM AVE., STE, 212 SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0914817 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent .7. Name and Address of New Registered Agent ROTUNDA, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 1832 ORANGE WOOD LANE 'SARASOTA FL 34232 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete NAME ROTUNDA, WILLIAM L NAME STREET ADDRESS 1832 ORANGE WOOD LANE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CEO NAME HOWELL, WILLIAM W STREET ADDRESS **4625 COUNTRY MANOR DRIVE** STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP SARASOTA FL 34233 TITLE ☐ Addition TITLE Delete Change DVP NAME DE BONDT, MICHAEL NAME STREET ADDRESS 1878 PROSPECT ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34239 ☐ Delete ☐ Addition TITLE TITLE ☐ Change STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if address, with all other changed, or on an attachment with

CITY-ST-ZIP

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NAME

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NAME STREET ADDRESS

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Delete

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Change

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