2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2000 8:00 am Secretary of State DOCUMENT # P99000042684 E-MINDRS.COM, INC. 05-24-2000 90050 031 ***150.00 Mailing Address Principal Place of Business P.O. BOX 783 156 BISCAYNE BLVD. ISLAMORADA FL 33036-0783 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 65-0921112 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name PATTERSON, URBAN J ESQ. Street Address (P.O. Box Number is Not Acceptable) 82681 OVERSEAS HWY. ISLAMORADA FL 33036 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 Fiorida. 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-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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE NAME GRAINGER, R. DAILEY PH.D. NAME STREET ADDRESS STREET ADDRESS 156 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 Delete ☐ Change ☐ Addition TITLE TITLE SASMOR, DOROTHY PH.D. NAME NAME STREET ADDRESS STREET ADDRESS 156 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 ☑ Delete Change_ ☐ Addition SD TITLE TITLE NAME SASMOR, LOU PH.D. NAME STREET ADDRESS STREET ADDRESS 156 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 Change ☐ Addition ☐ Delete TITLE NAME GRAINGER, JAMES D CPA NAME STREET ADDRESS STREET ADDRESS 156 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-00

305-664-5583

Daytime Phone #