2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000053734 Feb 20, 2000 8:00 am 1. Entity Name **Secretary of State** SUBVENTURE USA, INC. 02-20-2000 90053 034 ***150.00 Mailing Address Principal Place of Business 232 VIRGINIA AVE. 232 VIRGINIA AVE. ST.CLOUD FL 34769 ST.CLOUD FL 34769-2436 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASHMAN, BEN Street Address (P.O. Box Number is Not Acceptable) 3460 CREWS LAKE DR. LAKELAND FL 33813 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 **\$5.00** May Be 10. Election Campaign Financing 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 11. 12. PDO ☐ Addition ☐ Delete Change TITLE CASHMAN, BENDER Z NAME NAME STREET ADDRESS 3460 CREWS LAKE DR. STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813-3914 CITY-ST-ZIP ☐ Addition P_DO TITI F Change Delete TITLE LOMBARDY, HELEN J NAME NAME 232 VIRGINIA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ST.CLOUD FL 34769 Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: SIGNATURE AND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

NAME

STREET ADDRESS CITY-ST-ZIP

Feb. 14, 2000

407-892-0072

Daytime Phone #