2000 UNIFORM BUSINESS REPORT (UBR)  $\mathtt{FILED}$ DOCUMENT # P9900056614 Jul 13, 2000 8:00 am 1. Entity Name **Secretary of State** 21ST CENTURY QUARTZ, INC. 07-13-2000 90016 018 \*\*\*550.00 Principal Place of Business Mailing Address 34742 NASHUA BLVD. 34742 NASHUA BLVD. SORRENTO FL 32776 SORRENTO FL 32776 ACCTOCEA 2. Principal Place of Business 3. Mailing Address 2231 W. HWY 44 231 W HWY 44 Suite-Apt-#-etc-s DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite SUITE 3 4. FEi Number Applied For City & State City & State *5*9-3586766 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 726 ょらみ 32726 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WITSMAN, EZRA R Street Address (P.O. Box Number is Not Acceptable) 138 E. CENTRAL AVE. HOWEY-IN-THE-HILLS FL 34737 Zip Code City 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 STAC Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. Vice-President Addition TITLE ☐ Delete TITLE ERRI L. STANKO HERMAN, KEVIN L NAME NAME 2683 ARCADIA ST. 34742 NASHUA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DULTON A.FL 32738 CITY-ST-ZIP SORRENTO FL 32776 VICE-PRESIDENT MARK 5. RANDALL 995 Alameda Dr. Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS Longwood, FL 32750 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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: