2000 UNIFORM BUSINESS REPORT (UBR) 5/1: FILED Jun 21, 2000 8:00 am Secretary of State DOCUMENT # P99000069190 1. Entity Name POSIDON INC. 05-19-2000 90034 028 ***150.00 Mailing Address Principal Place of Business 2800 E. COMMERCIAL BLVD., STE, 208 2800 E. COMMERCIAL BLVD., STE, 208 FT, LAUDERDALE FL 33308-4228 FT. LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address -DO NOT:WRITE-IN-THIS-SPACE-Suite, Apt. #..etc._ Suite Apt_#..etc. __ Applied For City & State City & State Not Applicable Country \$8.75 Additional Ζiρ Ziρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN H. KATZ, P.A. Street Address (P.O. Box Number is Not Acceptable) 2800 E. COMMERCIAL BLVD., STE. 208 FT. LAUDERDALE FL 33308 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. 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 11. 12. Addition ☐ Change Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition MLE Delete TILLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Detete ☐ Change TITLE MILE NAME NAME STREET ADDRESS STREET, ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 suppliemental 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 reggiver 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 rice empowered.

SIGNATURE:

4-26-00