2003 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED Apr 07, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBP) P99000071882 DOCUMENT # 04-07-2003 90185 024 ***150.00 1. Entity Name BOURNE TECHNOLOGIES, INC. Principal Place of Business Mailing Address 214 SURF ROAD 214 SURF ROAD MELBOURNE BEACH FL 32951 MELBOURNE BEACH FL 32951 2. Principal Place of Business 3975 Wild Pine Lane 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES Merritt Island 4. FEI Number Applied For 59-3592642 Not Applicable 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 ARCE, DENNIS E Street Address (P.O. Box Number is Not Acceptable) 214 SURF ROAD MELBOURNE BEACH FL 32951 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE printed name of registered agent and title if applicable. (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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE D Delete Antonio J. Falcon Revocable Tr NAME PEREZ-FALCON, ANTONIO J MAME 14,2001 STREET ADDRESS STREET ADDRESS 4805 SWEET GUM PLACE 4805 SWEET GUM PLACE Melbourne, F CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32904** ☐ Delete TITLE NAME NAME POWER, EMILIO J STREET ADDRESS STREET ADDRESS 4812 UNION CYPRESS PLACE - L CITY-ST-ZIP CITY-ST-7IP MELBOURNE FL 32904 TITLE ☐ Delete TITLE ☐ Change Addition D NAME NAME ARCE, DENNIS STREET ADDRESS STREET ADDRESS 214 SURF ROAD CITY-ST-7IP CITY-ST-ZIP MELBOURNE FL 32951 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.