FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 23, 2002 8:00 am Secretary of State P99000076625 **DOCUMENT #** 1. Entity Name 05-23-2002 90053 043 ***150.00 MT. JULIET INVESTORS, INC. Mailing Address Principal Place of Business 7680 UNIVERSAL DRIVE. SUITE 110 7680 UNIVERSAL DRIVE. SUITE 110 ORLANDO FL 32819 ORLANDO FL 32819: 3. Mailing Address 2. Principal Place of Business 7680 Universal Blod 7680 110 NUCS DO NOT WRITE IN THIS SPACE Sujte, Apt. #, etc Suite, Apt. #, etc. e.110 Applied For 4. FEI Number City & State 59-3601756 City & State Not Applicable \$8.75 Additional 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 Street Address (P.O. Box Number is Not Acceptable) DIAMOND, KEITH D 46 SW FIRST STREET, FOURTH FLOOR MIAMI FL 33130 Zio Code City FL 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. (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 ١ Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME PICCIONE, JOHN NAME STREET ADDRESS 7680 UNIVERSAL DRIVE, SUITE 110 STREET ADDRESS CITY-ST-7IP ORLANDO FL 32819 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE **PVST** NAME PICCIONE, JOHN NAME STREET ADDRESS 7680 UNIVERSAL DRIVE, SUITE 110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information adoptied 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 recover or trustee employered 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

TYPED OR PRINTED NAME OF SIGNI