## 7/, 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000084226 Aug 29, 2000 8:00 am Secretary of State 1. Entity Name Mesutrar Research and Development, Inc 07-26-2000 90009 001 \*\*\*150.00 Mailing Address Principal Place of Business 1888 Derbyshire Road same Meitland, FL 32751 2. Principal Place of Business 3. Mailing Address 1888 Deubyshive DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable Muither \$8.75 Additional 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 Michael Mather Street Address (P.O. Box Number is Not Acceptable) 1888 Derbyshire Rocal Maithand, FL 32751 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office of State of Florida. [NOTE: Registered Agent signature required when reinstating) FILE NOWIII 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. Make Check Payable to Department of State. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. (66/6) ☐ Change Michael Mather - President Michael Mather TITLE TITLE ☐ Delete 1888 Derby Shive Road MAME CR2E034 1868 Darlyshire Rose STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Vice hesident Vice Puesident ☐ Delete TITL F Charles T. Reynolds T. Reynolds Charles NAME 1222 Welltyston Tevi 1232 Wellinoton Tevi STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 maitland Change ☐ Addition ☐ Delete TITLE 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 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P 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.

XZY

August 21, 2000

Florida Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Re: P99000084226 Fed ID: 59-3236252

Dear Sirs:

This letter is per instructions from Kathy in the Division Of Corporations department, to request a waiver of additional penalties for the filing of our uniform business report for Megatrav Research and Development, Inc. We never received our original uniform business report because of an inaccurate address in your database. Unfortunately, we did not find out about this until after the May 1<sup>st</sup> deadline.

Since we are a new Florida corporation, and funds are tight, we would appreciate your consideration in the waiver of the additional fees. If you have any questions or concerns, or wish to discuss this further, please contact Michael Mather at 407-834-5458.

Thank you for your careful consideration of this matter.

Sincerely,

Charles Reynolds

**Board Member**