2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Apr 06, 2001 8:00 am Secretary of State DOCUMENT # **P99000084226** 1. Entity Name MEGATRAV RESEARCH AND DEVELOPMENT, INC. 4-06-2001 90017 004 ***150.00 Principal Place of Business Mailing Address 1888 DERBSHIRE ROAD 1889 DERBSHIRE ROAD 60025447 MAITLAND FL 32751 MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3236252 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATHER, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 1888 DERBSHIRE ROAD MAITLAND FL 32751 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00 TITLE n ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MATHER, MICHAEL J STREET ADDRESS STREET ADDRESS 1888 DERBYSHIRE RD CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME REYNOLDS, CHARLES STREET ADDRESS STREET ADDRESS 1232 WELLINGTON TERR CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 inclicated 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 receiver or trusted 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 argories, with all other like empowered. Michael J Mother

NAME OF SIGNING OFFICER OR DIRECTOR