2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # V32694** 1. Entity Name HOVEROUND CORPORATION 4-24-2001 90013 030 ***158.75 Principal Place of Business Mailing Address 2151 WHITFIELD INDUSTRIAL WAY 2151 WHITFIELD INDUSTRIAL WAY SARASOTA FL 34243 SARASOTA FL 34243 643571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3123992 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRUSE, GEORGE W. Street Address (P.O. Box Number is Not Acceptable) 2151 WHITFIELD INDUSTRIAL WAY SARASOTA FL 34243 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITL F ☐ Change Addition NAME KRUSE, GEORGE W STREET ADDRESS STREET ADDRESS 1800 BEN FRANKLIN DR B 706 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KRUSE, THOMAS E NAME STREET ADDRESS 1520 S. LODGE DR. STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP SARASOTA FL 34239 ☐ Change Addition TITLE **X** Delete TITLE David B. Thayen NAME Kruse, Robert NAME STREET ADDRESS 4666 DEER CREEK BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Savasota FL 34243 SARASOTA FL TITLE M Delete TITLE Addition Richard B. Davison, 2151 Whitfield Industrial Way NAME STRAUSS, STEVEN C NAME STREET ADDRESS 1751 LAKE COOK RD STE 550 STREET ADDRESS CITY-ST-ZIP DEERFIELD IL 60015 CITY-ST-ZIP avasota FL TITLE ☐ Delete TITLE M Change ■ Addition SPIELBERGER, THOMAS C NAME NAME STREET ADDRESS STREET ADDRESS 1751 LAKE COOK RD STE 550 CITY-ST-7IP CITY-ST-ZIP **DEERFIELD IL 60015** TITLE ☐ Delete TITLE ☐ Change ■ Addition **NELSON, GORDON** NAME NAME STREET ADDRESS STREET ADDRESS 1751 LAKE COOK RD STE 550 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD IL 60015

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.

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David B. Thayer 4/20101