2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED May 04, 2001 8:00 am Secretary of State **DOCUMENT # V73675** 1. Entity Name SYZYGY, INC. 05-04-2001 90026 021 ***150.00 Principal Place of Business Mailing Address 709 TRADEWINDS DRIVE P.O. BOX 372549 INDIAN HARBOUR BEACH FL 32937 SATELLITE BEACH FL 32937 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3165616 Not Applicable \$8.75 Additional Zip Country 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 JACOBY, KENNETH N., P.A. Street Address (P.O. Box Number is Not Acceptable) 1423 SOUTH PATRICK DRIVE SATELLITE BEACH FL 32937 Zip 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition PD ☐ Delete TITLE TITLE SCHMIDT, BERT NAME NAME STREET ADDRESS STREET ADDRESS 709 TRADEWINDS DRIVE CITY-ST-ZIP CITY-ST-ZIP INDIAN HBR BEACH FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SPLINTER, WILLIAM STREET ADDRESS STREET ADDRESS 4801 BRIDLE LANE CITY-ST-7IP CITY-ST-ZIP LONCOLN NE ☐ Change ☐ Addition TITLE TS----☐ Delete TITLE SCHMIDT, CAROL NAME STREET ADDRESS STREET ADDRESS 970 LOGGERSHED ISLAND DRIVE CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH FL ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z/P CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone