FILED
May 15, 2000 8:00 am
Secretary of State
05-15-2000 90226 047 ***61.25

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N97000006902

1. Entity Name
SEVEN PILLARS GROUP INC.

Principal Place of Business
P.O. BOX 8816
WEST PALM BEACH FL 33407

Mailing Address
P.O. BOX 8816
WEST PALM BEACH FL 33407-0816

2. Principal Place of Business

3. Mailing Address

4. FEI Number
65-0799074

5. Certificate of Status Desired

#8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES INC.
4521 PGA BLVD. #211
PALM BEACH GARDENS FL 33418

SIGNATURE

Date

7. Name and Address of New Registered Agent

Name: Corletta N. Clay

Street and City & State: 447 - 20th Street, West Palm Beach, FL 33407

Signature: Corletta N. Clay

Date: 4/27/00

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.

9. Election Campaign Financing Trust Fund Contribution:

$5.00 May Be Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>CITY-ST-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>D</td>
<td>CLAY, CORLETTA</td>
<td>WEST PALM BEACH FL 33407</td>
</tr>
<tr>
<td></td>
<td>KAI, NIEA, Secretary</td>
<td>WEST PALM BEACH FL 33407</td>
</tr>
<tr>
<td></td>
<td>GILMORE, BETTY</td>
<td>WEST PALM BEACH FL 33407</td>
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<tr>
<td></td>
<td>TISDALE, NORETTA</td>
<td>WEST PALM BEACH FL 33407</td>
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<tr>
<td></td>
<td>HARRIS, EFFIE</td>
<td>WEST PALM BEACH FL 33407</td>
</tr>
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</table>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>CITY-ST-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>P</td>
<td>RANDOLPH BOOY, President</td>
<td>West Palm Beach, FL 33407</td>
</tr>
<tr>
<td>T</td>
<td>VANESSA TIRE, Treasurer</td>
<td>West Palm Beach, FL 33407</td>
</tr>
<tr>
<td>P</td>
<td>MCINTYRE, D.</td>
<td>West Palm Beach, FL 33407</td>
</tr>
<tr>
<td>P</td>
<td>FASHAW, D.</td>
<td>West Palm Beach, FL 33407</td>
</tr>
</tbody>
</table>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment. (Signature and printed name of officer or director)

SIGNATURE: Corletta N. Clay

Date: 4/27/00

Phone: 561-657-0725
Listed Below are additions to the Board of Directors for Seven Pillars Group

Barbara Exater 'D'
535 21st Street
West Palm Beach, FL 33407

Yvonne Patterson 'D'
3908 Australian Avenue
West Palm Beach, FL 33407

Julie Delapena 'D'
725 Tiffany Drive West
Apt. #4
West Palm Beach, FL 33407