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Textor Ventures, Inc. SECRETARY OF STALE FLATAMASSEE FLORIDA	DOCUMENT # 1. Corporation Name P97 000017242								
2. Principal Place of Business 12. Additional Place of Business 13. Late Incorporated or Qualified 14. Mining Address 15. Data Incorporated or Qualified 15. Data Incorporated or Qualified 16. John C. Textor 16. John C. Textor 17. South, Apr. 4, etc. 18. South, Apr. 4, etc. 19. South, Apr. 4, e	Textor Ve	•							
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Sc. Certificate of Status Desired Fee Required	= -	oulevard	26 John C. Textor			650737	792		Not Applicable
City & State Signature State City & State City & State Signature State S						5. Certificat	e of Status Desired	1 1.	
Sum	City & State	Gardens FL	├- - -						
9. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 11. Parameter of Section 11. Pa	Zip	Žip	<u> </u>			8. This corporation has liability for intangible tax under			
Paul A Krasker, Esq. 625 N. Flagler Drive 625 Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Bostleward, Suite 110 West Palm Eleach, FL 33401 36 Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Bostleward, Suite 110 West Palm Eleach, FL 33401 37 Ciry Palm Beach Gardens FL 8 Zip Code 33410 Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Bostleward, Suite 110 Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Bostleward, Suite 110 Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Bostleward, Suite 110 Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Bostleward, Suite 110 Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Bostleward, Suite 110 Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Bostleward, Suite 110 Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Bostleward, Suite 110 Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Bostleward, Suite 110 Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Bostleward, Suite 110 Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Bostleward Suite 110 Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Bostleward Suite 110 Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Bostleward Suite 110 Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Bostleward Suite 110 Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Bostleward Suite 110 Street Address (P.O. Box Number is Not Number is Not Acceptable) 2401 PGA Bostleward Suite 2401 PGA Bo	£49 1			130					
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West Palm Beach, FL 33401 33 44 City Palm Beach Gardens FL as Zip Code 33410 . 11. Pursuant to the provisions of Section 607 1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing in registered agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of changing in registered agent. J are familiar with, and accept the oligications of, Section 607 10502, Florida Statutes, Benjamin P. Brown, Ed. 12. City P. Brown, Ed. 13. City September required seven and 618 deposits Statutes, September required seven seven and 618 deposits september required seven seven and 618 deposits september required seven seven seven and 618 deposits september required seven				8			· · · · · · · · · · · · · · · · · · ·		
11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changed its registered agent, or both, in the State of Florida, Such change was submorted by the corporation's board directors. I hereby accept the uppointment as registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes, Benjamin P. Brown, Enq. Seguitare, lyond or guinted name of registered agent and the Hoperbolk.	9th Floor 2401 PG.					Boulevard, Suite 110			
Palm Beach Gardens FL 33410	West Palm Beach	ı, FL 33401		8.				77. 0.4	
registered agent, or both, in the State of Florida, Such thange was subtorized by the comporation's board of directors. In thereby accept the appointment as registered agent of Banilars with, and accept the obligations of, Section 607/3056, Plorida Statutes, Eq. 19/03		•		84		Gardens	FL 8		
familiar with, and accept the obligations of, Section 6070.505, Floride Statutes. SignATURE SignAture, types or pointed name of registered agent and this if projective. OFFICERS AND DIRECTORS IN 12 TITLE Director NAME STREET ADDRESS CITY-ST-ZIP TITLE Director John C. Textor John C. Textor John C. Boarders St. 33410 DELETE 11 TITLE Director John C. Textor John C. Boarders St. 33410 DELETE 12 TITLE John C. Textor John C. Textor John C. Boarders St. 33410 DELETE 13 STREET ADDRESS CITY-ST-ZIP TITLE DELETE 13 STREET ADDRESS CITY-ST-ZIP TITLE DELETE 31 STREET DELETE 31 STREET DELETE 31 STREET DELETE 31 STREET ADDRESS CITY-ST-ZIP TITLE DELETE 31 STREET Change Addition Addition Addition Addition CITY-ST-ZIP TITLE DELETE 51 STREET DELET									
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Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Textor Ventures, Inc.

Enclosed are the following:

- 1. Uniform Business Report for the company referenced above.
- 2. 300 check payable to Florida Department of State

We never received the Uniform Business Report that should have been mailed to us. Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

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By.	·
John C. Textor, Director	
Name: John C. Textor	
Title: Director	
Date: 2-24-03	