FOR PROFIT CORPORATION UNIFORM BUSI**CESSOEF**ORT (UBR) FIFD DOCUMENT # P0/000/06/13 Investment of Frith Inc Alliquation Tower No, 1500 5 Oceans, Afts. Hollyword Fl 33019 03 APR 25 PH 12: 05 SECREMAN OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business Allington Tower A Samo Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-115030 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Nelson DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE S.W 107 Ave 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. I am familiar with, and accept the obligations of registered agent. January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Mike Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. D- P/5/7 TITLE Juliane Cabal TITLE NAME PH15 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE 500018459b35 NAME NAME 05/07/03--01087--003 **150.00 STREET ADDRESS STREET ADDRESS

<u>500018459035</u> ---- 05/07/03=01087--004- **150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE TITLE AND THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE FITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 geoort if 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 appropriate to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all the information in the receiver of trustee appropriate the information state.

SIGNATURE:

SIGNATURE AD TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/03

Daytime Phone #

21 4/29