FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 16, 2002 8:00 am Secretary of State DOCUMENT # 390788 1. Entity Name 07-16-2002 90351 038 ***150.00 INVESTOR RELATIONS CONSULTANTS, INC. Principal Place of Business Mailing Address 2915 S.R. 590 2915 S.R. 590 STE 20 STE 20 CLEARWATER FL 33759 CLEARWTER FL 33759 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1366986 Not Applicable Zip Country Zin 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 BROWN, EARLE B Street Address (P.O. Box Number is Not Acceptable) 2674 CRYSTAL CIR **DUNEDIN FL 34698** 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. I am familiar with, and accept , the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDT TITLE ☐ Delete TIT! F ☐ Change ☐ Addition BROWN, EARLE B NAME NAME STREET ADDRESS 2674 CRYSTAL CIR STREET ADDRESS **DUNEDIN FL 34698** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ----TITLE Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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

STREET ADDRESS

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TITLE

NAME

SIGNATURE:

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NAME

RUZ B. BROWN

☐ Delete

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Advising Management on Investor Communications • E-mail:irpro@mindspring.com 2674 Crystal Circle • Dunedin, FL 34698 • Telephone 727/781-5577 • FAX 727/787-9116

July 10, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

We were shocked to receive Uniform Business Report forms for our two corporations in July, because we usually receive them early in the year and make payments in February. Since we had no recollection of receiving the forms in time to make payment in a timely fashion, we have searched every square inch of the office and cannot find the original forms. We have no explanation unless they were lost in the mail.

If you check your records you will see that in the past we paid these fees promptly, and this year would have been no exception. We know that ignorance of the law is no excuse, but we hope that you will excuse our late payment of the Uniform Business Report fees.

We have already marked our calendars for next February to remind us to ask for additional forms if, for whatever reason, we don't receive the initial mailing.

Checks are enclosed for the original fee amounts and we humbly ask that you accept these payments for the full amount. Your kind consideration is appreciated.

Sincerely,

Earle B. Brown

President

Investor Relations Consultants, Inc.

and

Earle B. Brown & Associates, Inc.

EBB:me

Enclosures