FILED

2002 Uniform Business Report (UBR)

Apr 17, 2002 8:00 am Secretary of State DOCUMENT # 399043 1. Entity Name 04-17-2002 90170 029 ***150.00 ALKAY CORPORATION Principal Place of Business Mailing Address 5401 B.W 102 AVE 5401 B.W 102 AVE SUITE 112 SUITE 112 SUNRISE FL 33351 SUNRISE FL 33351 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 59-1390576 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POIRIER.ALBERT Street Address (P.O. Box Number is Not Acceptable) 9102 M.W. 67 COURT TAMARAC FL 33321 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. SIGNATURE 💆 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME POIRIER, ALBERT STREET ADDRESS STREET ADDRESS 9102 NW 67 COURT CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 TITLE ☐ Delete TITLE Change Addition NAME NAME RUCKER.HARRIET STREET ADDRESS STREET ADDRESS 9102 NW 67 COURT CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 TITLE :Delete = ☐ Change _____ Addition JITLE ST-NAME NAME POIRIER, KAY R STREET ADDRESS STREET ADDRESS 9102 NW 67 COURT CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME RUCKER, HARRIET STREET ADDRESS STREET ADDRESS 9102 NW 67 COURT CITY-ST-ZIP CITY-ST-ZIP TAMARAÇ FL 33321 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME RUCKER, HARRIET STREET ADDRESS STREET ADDRESS 1587 NW 114TH AVE. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 changed, or on an attachment with an address, with all other like empowered.

HLBERT D. POIRIER 4-10-02 964-748-982