OCCUMENT # 554843 (3) SECOND GENERATION INC. Maing Address Mining Address Maing Address Mining Address P.O. 50X 61407 NORTH HAMP R. 33581-427 US Mining Address P.O. 50X 61407 NORTH HAMP R. 33581-427 US State Are rec State Are rec State Are rec <td< th=""><th>ANNU</th><th>PROFIT RPORATION JAL REPORT</th><th></th><th>Secreta</th><th>B. Mortha ary of State</th><th>m</th><th></th><th>Feb 11 Secret</th><th></th><th></th></td<>	ANNU	PROFIT RPORATION JAL REPORT		Secreta	B. Mortha ary of State	m		Feb 11 Secret		
	OCUI Corporation				CORPORA	TIONS			lary Or	
Intrody (1977 02(06)(1978) Principal Place of Busines 28. Mailing Address 4. FEI Number Appliate for Suite, Art. #. dtc. Suite, Art. #. dtc. Suite, Art. #. dtc. C. Controls 58.75 Address City & State City & State C. Controls State State State State City & State City & State E. Contines of Status Desired State Address of New Register State Address of New Registered Agent Zo Country Zip Country B. This corporation head balling for intrangible kay under s. 198.002, not statutes New En No. 002, New Registered Agent GeANTER CLARK Intra State Address of New Registered Agent 10. Nume and Address of New Registered Agent State Address of New Registered Agent GeANTER CLARK International Address of Country Registered Agent International Address of Country Registered Agent State Registered Agent GeANTER CLARK International Address of Country Registered Agent International Address of Country Registered Agent International Address of Country Registered Agent State Address of New Registered Agent International Address of Country Registered Agent International Address of Country Registered Agent GeANTER CLARK International Address of Country Registered Agent International Address of Country Registered Agent State Address of	99 BISCAYI E. 302	NE BLVD	P.C NO). Box 61-1207 RTH MIAMI FL 33261-1	1207		a Doto I	corrected or Qualified	Se Data of L	at Poport
20 59-1787261 Intel Applicable Suite, Apt. R. etc. 20 Suite, Apt. R. etc. 5. Cartificate of Status Desired \$8.75 Additional City & State City & State 6. Cartificate of Status Desired \$8.75 Additional \$9.75 Additional City & State City & State 6. Election Compatible for Interpolie law under e. 190 002, rook does to Fees \$9.00 Periods Statutes Yes							11/03	/1977		
Sufic Apr. #. etc Sufic Apr. #. etc 6. Certificate of Status Desired \$6.75 Additional City & State 27 Country 8. Election Campaign Financing \$5.00 May Be Zip 20 Country 8. Election Campaign Financing \$5.00 May Be Zip 28 20 Country 8. This corporation has itability for imangibe aze Added to Press Name and Address of Currant Registered Agent 10. Name and Address of Mark Registered Agent 10. Name and Address of Mark Registered Agent 11096 BISCAVINE BOULEVARD SUITE S02 30 41 Name 10. Name and Address of Hor Registered Agent Suite S02 MAM FL S3161 42 Street Address (P.O. Box Number is Net Acceptable) 32 Street Address (P.O. Box Number is Net Acceptable) 32 Street Address (P.O. Box Number is Net Acceptable) 32 Street Address (P.O. Box Number is Net Acceptable) 32 Street Address (P.O. Box Number is Net Acceptable) 33 Street Address (P.O. Box Number is Net Acceptable) 33 32 320 Code Street Address (P.O. Box Number is Net Acceptable) 33 33 33 33 Street Address (P.O. Box Number is Net Acceptable) 33 33 33<	Principal P	lace of Business		Malling Address						Applied For Not Applicable
City & State City & State City & State State <td< td=""><td>Suite, Apt.</td><td>#, etc.</td><td></td><td>Suite, Apt. #, etc.</td><td></td><td></td><td></td><td></td><td></td><td></td></td<>	Suite, Apt.	#, etc.		Suite, Apt. #, etc.						
Image: The set of Address of Current Registered Agent Image: Thermal Address of Current Registered Agent Image: Thermal Address of New Registered Agent GEARTNER, CLARK 11098 BISCATNE BOULEVARD SUITE 302 MAMI FL 33161 Image: Thermal Address of New Registered Agent Image: Thermal Address of New Registered Agent Function and Address of Sections E07 0502 and 607.1508; Florids Statutes Image: Thermal Address (P.O. Box Number is Not Acceptable) Function and address of Sections E07 0502 and 607.1508; Florids Statutes, the above-named corporation should be provide of the purpose of changing is registered agent. It change in the State of Florids. Such change was authorized by the corporation's board of directors. Thereby accept the appointment is registered agent. It change is the distance for Soci, Florids Statutes. NATURE Image: The Image: There agent is the obligations of Soci, Florids Statutes. Image: The Image: The Image: The obligations of Socies for Corporation's board of directors. Thereby accept the appointment is registered agent is the obligations of Socies for Corporation's board of directors. Thereby accept the appointment is registered agent is the obligation of Socies for Corporation's board of directors. Thereby accept the appointment is registered agent is the obligation of Socies for Corporation's board of directors. Thereby accept the appointment is registered agent is the obligation of Socies for Corporation's board of directors. Thereby accept the appointment is registered agent is the obligation of Socies for Corporation's board of directors. Thereby accept the appoint is the state is the	City & State	e	28			·····	1		\$5	.00 May Be
B. Name and Address of Current Registered Agent GEARTINER, CLARK Ilos BISCAVIE BOULEVARD SUITE 302 MAULT L3 3161 B2 Street Address (P.O. Box Number is Not Acceptable) SUITE 302 MAULT L3 3161 B2 Street Address (P.O. Box Number is Not Acceptable) SUITE 302 MAULT L3 He provisions of Sections 607 0502 and 607 1508, Florids Statutes, the above named corporation submits this statement for the provisions of Sections 607 0502 and 607 1508, Florids Statutes, the above named corporation submits this statement for the provisions of Sections 607 0502 and 607 1508, Florids Statutes, the above named corporations board of directors. I hereby accept the appointment as registered gent 1 am termination with and accept the obligations of Section 607 0505, Florida Statutes, Suprover space of prove registered agent at registered Suprover space of prove registered registered registered agent space registered agent agent are registered Suprover space of prove registered registered registered registered Suprover space of prover registered Suprover space of prover registered Suprover space of provered registered Suprover space of prover registered Suprover space	Zip	— — — — — — — — — — — — — — — — — — —	·	Zip		try				ler s. 199.032,
Beach Incer, CLANN, SUITE 302 MIAMI FL 33161 B2 Street Address (P.O. Box Number is Not Acceptable) SUITE 302 MIAMI FL 33161 B2 Street Address (P.O. Box Number is Not Acceptable) SUITE 302 MIAMI FL 33161 B3 City FL SUITE 302 SUI		9. Name and Add		lered Agent	1					
Public of registered agent, or both, in the State of Florida. Statutes, the above named corporation submits this statement for the publics of sociale. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, and accept the appointment as registered agent, and accept the appointment as registered agent. I am familiar within and accept the appointment as registered agent agent and the remaining within and accept the appointment as registered agent agent agent and the remaining within and accept the appointment as registered agent. I am familiar within and accept the appointment as registered agent	SUF	TE 302	JLEVARU					Number is Not Accepta	ble)	
PST DELETE 11 TITLE Change Addition EE GEARTTNER, CLARK 12 NAME 13 SIRVET ADDRESS 13 SIRVET ADDRESS Str. ZP MIAMI FL 1 DELETE 21 TITLE Change Addition E KAPLAN, STUART 12 NAME 14 GTY-ST-212 Change Addition E KAPLAN, STUART 22 NAME 23 SIRVET ADDRESS Change Addition E KAPLAN, STUART 22 NAME 23 SIRVET ADDRESS Change Addition Str. ZP MIAMI FL 24 GTY-ST-21P Change Addition E DELETE 31 TITLE Change Addition E DELETE 31 TITLE Change Addition E 33 SINET ADDRESS 33 SINET ADDRESS Sinet ADDRESS Sinet ADDRESS -ST-ZP 34 CITY-ST-ZP 34 CITY-ST-ZP Change Addition E DELETE 41 TITLE Change Addition E DELETE 51 TITLE Change Addition SST-ZP SiteET ADDRESS S3 SINEET ADDRESS S3 SINEET ADDRESS					1	84 City			FLI	
EEE ADDRESS 11098 BISCAYNE BLVD, SUITE 302 13 STREET ADDRESS E V	Pursuant office or r agent. I a GNATURE	to the provisions of S egistered agent, or b m familiar with, and a	and of registered agent and little	if applicable. (NO	Ites, the ab authorized lorida Statu	64 City ove-named corp by the corpora tes.	poration subm tion's board o	its this statement for the directors. I hereby acce	PL purpose of chang ppt the appointme	ing its registered
E V DELETE 2.1 TITLE Change Addition E KAPLAN, STUART 2.2 NAME 2.3 STREET ADDRESS	Pursuant office or r agent. I a	to the provisions of S egistered agent, or b m familiar with, and a Signature typed or aimed n	and of registered agent and little	iř applicable. (NO CTORS	Ites, the ab- authorized lorida Statu ITE: Registered 13.	B4 City ove-named corp by the corpora tes. Agent signature requi	poration subm tion's board o	its this statement for the directors. I hereby acce	PL purpose of change point the appointme DATE CERS AND DIREC	ing its registered as registered TORS IN 12
ST-ZIP MIAMI FL 2.4 CitY-ST-ZIP E DELETE 3.1 TITLE Change Addition IEE 3.2 NAME 3.3 STREET ADDRESS 3.3 STREET ADDRESS ST-ZIP 3.4 CitY-ST-ZIP	Pursuant office or r agent. I a SNATURE E E E E E E E E T ADDRESS	to the provisions of S registered agent, or b im familiar with, and a signature typed of enrored of PST GEARTINER, CLA 11098 BISCAYN	and of registered agent and liftle OFFICERS AND DIREC	iř applicable. (NO CTORS	Ites, the ab authorized lorida Statu ITE: Registered 13. 1.1 TITL 1.2 NAN 1.3 STR	B4 City ove-named corp by the corpora les. Agent signature requi E E EET ADORESS	poration subm tion's board o	its this statement for the directors. I hereby acce	PL purpose of change point the appointme DATE CERS AND DIREC	ing its registered nt as registered TORS IN 12
E DELETE 31 TITLE Change Addition HE 32 NAME 33 STREET ADDRESS 33 STREET ADDRESS S-S1-ZIP 34. CitY - S1-ZIP Change Addition E DELETE 4.1 TITLE Change Addition HE DELETE 4.1 TITLE Change Addition HE DELETE 4.1 TITLE Change Addition HE 4.2 NAME 4.3 STREET ADDRESS 4.3 STREET ADDRESS -/-S1-ZIP 44 CITY - S1-ZIP Change Addition E DELETE 5.1 TITLE Change Addition HE DELETE 5.1 TITLE Change Addition HE S2 NAME 5.3 STREET ADDRESS	Pursuant office or r agent. I a SNATURE E E E E E E E E E E E E E E E E E E	to the provisions of S registered agent, or b im familiar with, and a signature typed or arrided in PST GEARTINER, CLA 11098 BISCAYN MIAMI FL V KAPLAN, STUAF	and of registered agent and little OFFICERS AND DIREC VRK E BLVD, SUITE 302	r applicable. (NO CTORS DELETE	Ites, the ab authorized lorida Statu Ite: Registered 13. 1.1 TITL 1.2 NAM 1.3 STR 1.4 CIT 2.1 TITL 2.2 NAM	B4 City ove-named corporates. Agent signature requires.	poration subm tion's board o	its this statement for the directors. I hereby acce	PL purpose of chang spt the appointme DATE CERS AND DIREC	ing its registered as registered TORS IN 12 Inge Additio
-ST-2IP 34. CiTY-ST-ZIP E DELETE 4.1 TITLE Change Addition NE 4.2 NAME 4.2 NAME 4.3 STREET ADDRESS 4.3 STREET ADDRESS ST-ZIP 44. CITY-ST-ZIP - Addition E DELETE 5.1 TIRLE Change Addition KE 5.3 STREET ADDRESS 5.3 STREET ADDRESS	Pursuant office or r agent. I a SNATURE E E E E E E E E E E E E E E E E E E	to the provisions of S registered agent, or b im familiar with, and a Signature types of priced for PST GEARTNER, CLA 11098 BISCAYN MIAMI FL V KAPLAN, STUAF 11098 BISCAYN	and of registered agent and little OFFICERS AND DIREC VRK E BLVD, SUITE 302	r applicable. (NO CTORS DELETE	Ites, the ab authorized lorida Statu TE: Registered 13. 1.1 TITL 1.2 NAN 1.3 STR 1.4 CIT 2.1 TITL 2.2 NAN 2.3 STR	B4 City Dve-named corr by the corporations. Agent signature requires. Agent signature requires. A	poration subm tion's board o	its this statement for the directors. I hereby acce	PL purpose of chang spt the appointme DATE CERS AND DIREC	ing its registered as registered TORS IN 12 Inge Additio
AFE 4. 2 NAME 5. 2 NAME 5. 1 TIRLE 5. 1 TIRLE 5. 2 NAME 5. 2 NAME 5. 3 STREET ADDRESS 5. 3 STREET ADDRESS 5. 4. CTY - ST - ZIP 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5.	Pursuant office or r agent. I a SNATURE E E E E E E E E E E E E E E E E E E	to the provisions of S registered agent, or b im familiar with, and a Signature types of priced for PST GEARTNER, CLA 11098 BISCAYN MIAMI FL V KAPLAN, STUAF 11098 BISCAYN	and of registered agent and little OFFICERS AND DIREC VRK E BLVD, SUITE 302		Ites, the ab authorized forida Statu Ite: Registered 13. 1.1 TITL 1.2 NAN 1.3 STR 1.4 CIT 2.1 TITL 2.2 NAN 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAN	B4 City Dove-named corporative by the corporative tes. Agent signature requires Agent signature signature requires Agent signature	poration subm tion's board o	its this statement for the directors. I hereby acce	PL purpose of chang pot the appointme DATE CERS AND DIREC CRS CRS CRS CRS CRS CRS CRS CRS CRS	ing its registered
Image: A contraction of the second	Pursuant office or r agent. 1 a SNATURE E E E E E E E E E E E E E E E E E E	to the provisions of S registered agent, or b im familiar with, and a Signature types of priced for PST GEARTNER, CLA 11098 BISCAYN MIAMI FL V KAPLAN, STUAF 11098 BISCAYN	and of registered agent and little OFFICERS AND DIREC VRK E BLVD, SUITE 302		Ites, the ab authorized lorida Statu ITE: Registered 13, 1.1 TITL 1.2 NAM 1.3 STR 1.4 CIT 2.1 TITL 2.2 NAM 2.3 STR 2.4 CH 3.1 TITL 3.2 NAM 3.3 STR	B4 City Dve-named corr by the corporations Agent signature requires Agent signature requires	poration subm tion's board o	its this statement for the directors. I hereby acce	PL purpose of chang spt the appointme DATE CERS AND DIRE(CRS AND DIRE(Change) Change Ch	ing its registered
AE 5.2 NAME EET ADDRESS 5.3 STREET ADDRESS Y-ST-ZIP 5.4 CITY-ST-ZIP .E	Pursuant office or r agent. 1 a GNATURE E E E E E E E E E E E E E E E E E E	to the provisions of S registered agent, or b im familiar with, and a Signature types of priced for PST GEARTNER, CLA 11098 BISCAYN MIAMI FL V KAPLAN, STUAF 11098 BISCAYN	and of registered agent and little OFFICERS AND DIREC VRK E BLVD, SUITE 302		Ites, the ab authorized lorida Statu Ite: Registered 13. 1.1 TITL 1.2 NAM 1.3 STR 1.4 CIT 2.1 TITL 2.2 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STR 3.4 CIT 4.1 TITL 4.2 NAM	B4 City Dve-named corporaties. Agent signature requires. Agent signature	poration subm tion's board o	its this statement for the directors. I hereby acce	PL purpose of chang spt the appointme DATE CERS AND DIRE(CRS AND DIRE(Change) Change Ch	ing its registered
LE DELETE 6.1 TITLE DELETE 6.2 NAME GEET ADDRESS 6.3 STREET ADDRESS	Pursuant office or r agent. I a BNATURE E E E E E E E E E E E E E A E E E A D R E E E A D R E E E A D R E S S S S S S S S S S S S S S S S S S	to the provisions of S registered agent, or b im familiar with, and a Signature types of priced for PST GEARTNER, CLA 11098 BISCAYN MIAMI FL V KAPLAN, STUAF 11098 BISCAYN	and of registered agent and little OFFICERS AND DIREC VRK E BLVD, SUITE 302		Ites, the ab authorized lorida Statu Ite: Registered 13. 1.1 TITL 1.2 NAM 1.3 STR 1.4 CIT 2.1 TITL 2.2 NAM 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STR 3.4 CIT 4.1 TITL 4.2 NA	B4 City Dve-named corporates by the corporates Agent signature requires E AE EET ADORESS Y - ST - ZIP .E ME EET ADDRESS Y - ST - ZIP .E ME EET ADDRESS Y - ST - ZIP .E ME KEET ADDRESS Y - ST - ZIP .E ME KEET ADDRESS Y - ST - ZIP	poration subm tion's board o	its this statement for the directors. I hereby acce	PL purpose of chang purpose of chang pot the appointme CERS AND DIREC CRS AND DIREC Change Chang Change Change Change Change Change Change Change Change Chang	ing its registered
EET ADDRESS 6.3 STREET ADDRESS	Pursuant office or r agent. 1 a GNATURE E E E E E E E E E E E E E E E E E E	to the provisions of S registered agent, or b im familiar with, and a Signature types of priced for PST GEARTNER, CLA 11098 BISCAYN MIAMI FL V KAPLAN, STUAF 11098 BISCAYN	and of registered agent and little OFFICERS AND DIREC VRK E BLVD, SUITE 302		Ites, the ab. authorized iorica Statu 11 12 13. 1.1 12 13. 1.1 12 13. 1.1 12 13. 1.4 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 3.3 3.3 3.3 3.4 4.1 4.2 4.3 4.4 5.1 5.2 7.1	B4 City Dove-named corr by the corporates. Agent signature requires. Yest - Strong signature requires. Agent signature requires. Agent signature requires. Agent signature requires. Agent signature requires. Yest - Strong signature requires. Agent signa	poration subm tion's board o	its this statement for the directors. I hereby acce	PL purpose of chang purpose of chang pot the appointme CERS AND DIREC CRS AND DIREC Change Chang Change Change Change Change Change Change Change Change Chang	ing its registered
 Y-ST-ZIP 1 do hereby certify that the information supplied with the tiling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; the lam an officer or director of the corporation orthogoscer of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 	Pursuant office or r agent. 1 a GNATURE EET ADDRESS Y-ST-ZIP EET ADDRESS Y-ST-ZIP EE EET ADDRESS Y-ST-ZIP EE ME EET ADDRESS Y-ST-ZIP EE ME EET ADDRESS Y-ST-ZIP EE ME EET ADDRESS Y-ST-ZIP EE	to the provisions of S registered agent, or b im familiar with, and a Signature types of priced for PST GEARTNER, CLA 11098 BISCAYN MIAMI FL V KAPLAN, STUAF 11098 BISCAYN	and of registered agent and little OFFICERS AND DIREC VRK E BLVD, SUITE 302		Ites, the ab authorized forida Statu Ite: Registered 13. 1.1 TITL 1.2 NAN 1.3 STR 1.4 CIT 2.1 TITL 2.2 NAN 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAN 3.3 STR 3.4 CIT 4.1 TITL 4.2 NAN 4.3 STR 5.1 TITL 5.2 NAN 5.3 STR 5.4 CIT 5.1 TITL 5.1	B4 City Dove-named corporative corporatives. Agent signature requirtes. Agent signature requirtes. AE EE AE EET ADDRESS Y-ST-ZIP LE ME LET ADDRESS Y-ST-ZIP LE ME LET ADDRESS Y-ST-ZIP LE ME LEET ADDRESS Y-ST-ZIP LE ME LE ME LE	poration subm tion's board o	its this statement for the directors. I hereby acce	PL purpose of chang pare CERS AND DIREC Chang Chang <td< td=""><td>ing its registered</td></td<>	ing its registered