|  | AAT NIT # 020007  | FIT CORPO  |   | NE STON  |                                     | FILE                                  |  |           |                         |
|--|---|--|---|--|-------------------------------------|---------------------------------------|--|-----------|-------------------------|
| <ol> <li>Entity Nar</li> </ol>   | MENT # 838907   |  |   |  | 01.1                                | NOV 16 A                              | H 9: 08                                | 3<br>E.   |                         |
| 10805 S. P.  | ce of Business<br>AINTER AVE<br>PRINGS, CA 90670  | Mailing Address<br>10805 S. PAINT<br>SANTA FE SPRIN  |   |  | SEL                                 | AHASSIT                               | FLORI                                  | AG<br>;   |                         |
| 2. Principal Place of Business   |   | 3. Mailing Address   |   |  |                                     |                                       |  |           |                         |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.  |   | R  | 0202004                             | FATE                                  | ACA                                    | 98 (6/04) | ou                      |
| City & Sta   | te  | City & State   | ······  |  | FEI Number<br>95-28808              |                                       |  | Ap        | plied For<br>Applicable |
| Zip  | Country   | Zip  | Country   | 5  |                                     | Status Desired                        |  | 8.75 Add  | itional                 |
| 1201 HAY   | 6. Name and Address of Current Structure St |  | Name  | )<br>  |                                     | ddress of New F                       |  | ·         |                         |
|  | SSEE, FL 32301  |  | City  |  |                                     | · · · · · · · · · · · · · · · · · · · | FL                                     | Zip Code  |                         |
| 8. The abov<br>the obliga<br>SIGNATURE   | e named entity submits this statementions of registered agent.  | agent and the if applicable.   |   | or registered a  | agent, or both,                     | · · · · · · · · · · · · · · · · · · · | FL                                     |           |                         |
| 8. The abov<br>the obliga<br>SIGNATURE   | e named enlity submits this statementions of registered agent.<br><u>Signifure</u> typed or printed name of registered.<br>E NOWILL FEE IS \$750.00<br>nuary 1, 2005, Fee will be \$90<br>OFFICERS  | agent and the if applicable.   | ging its registered office<br>Cynthia L. H<br>as its age  | or registered a<br><b>arris</b><br><u>art</u><br>gnature required w    | agent, or both,<br>nen reinstating) | · · · · · · · · · · · · · · · · · · · | FL<br>Drida. Lam fa<br>11/15/0<br>DATE |           | and accept              |
| 8. The abov<br>the obliga<br>SIGNATURE<br>Fill<br>After Ja   | e named entity submits this statementions of registered agent.<br><u>Currettica</u> <u>A</u> . <u>U</u><br>Storefure typed or printed name of registered.<br>E NOWILL FEE IS \$750.00<br>nuary 1, 2005, Fee will be \$90<br>OFFICERS /<br>CFO<br>BOND, THOMAS M   | agent and title if applicable.   | ging its registered office<br>Cynthia L. H<br>as its age<br>(NOTE: Registered Agent at<br>11.   | or registered a<br><b>Arris</b><br>Ot<br>grature required w            | agent, or both,<br>nen reinstating) | in the State of Fi                    |  | DIRECTORS | and accept              |
| 8. The abov<br>the obliga<br>SIGNATURE<br>Fill<br>After Ja<br>10.<br>TITLE<br>NAME<br>STREET ADDRESS   | e named entity submits this statementions of registered agent.<br><u>Supplies typed or privid name of registered</u><br>E NOWILL FEE IS \$750.00<br>nuary 1, 2005, Fee will be \$90<br>OFFICERS /<br>CFO<br>BOND, THOMAS M<br>10805 S. PAINTER AVE.<br>SANTA FE SPRINGS, CA 90<br>CB<br>HENDERSON, DIANE  | agent and title if applicable.   | ging its registered office<br><b>Cynthia L. H</b><br><b>as its age</b><br>(NOTE: Registered Agent at<br>(NOTE: Registered Agent at<br>11.<br>11.<br>11.<br>TITLE<br>NAME<br>STREET ADDRES<br>CITY-ST-ZIP  | or registered a<br><b>Afria</b><br>Instruction required w              | agent, or both,<br>nen reinstating) |                                       |  |           | and accept              |
| 8. The abov<br>the obliga<br>SIGNATURE<br>Fill<br>After Ja<br>10.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS   | e named entity submits this statementions of registered agent.<br><u>Curtura</u> <u>A</u> . <u>U</u><br>Storefire typed or printed name of registered.<br>E NOWILL FEE IS \$750.00<br>nuary 1, 2005, Fee will be \$99<br>OFFICERS /<br>CFO<br>BOND, THOMAS M<br>10805 S. PAINTER AVE.<br>SANTA FE SPRINGS, CA 90<br>CB<br>HENDERSON, DIANE<br>10805 S. PAINTER AVE.<br>SANTA FE SPRINGS, CA 90<br>V<br>MEIER, RAMON   | agent and title if applicable.   | ging its registered office<br>Cynthia L. H<br>as its age<br>(NOTE: Registered Agent at<br>(NOTE: Registered Agent at<br>the TITLE<br>NAME<br>STREET ADDRES<br>CITY-ST-ZIP<br>Ste TITLE<br>NAME<br>STREET ADDRES<br>CITY-ST-ZIP  | or registered a<br><b>arnis</b><br><b>arnis</b><br>granture required w | agent, or both,<br>nen reinstating) |                                       |  | DIRECTORS | And accept              |
| 8. The abov<br>the obliga<br>SIGNATURE<br>Fil<br>After Ja<br>10.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZP<br>TITLE<br>NAME<br>STREET ADDRESS                  | e named entity submits this statementions of registered agent.<br><u>Current Cara A-bb</u><br>Storeurit typed or printed nume of registered a<br>E NOWILL FEE IS \$750.00<br>nuary 1, 2005, Fee will be \$90<br>OFFICERS /<br>CFO<br>BOND, THOMAS M<br>10805 S. PAINTER AVE.<br>SANTA FE SPRINGS, CA 90<br>CB<br>HENDERSON, DIANE<br>10805 S. PAINTER AVE.<br>SANTA FE SPRINGS, CA 90<br>V<br>MEIER, RAMON<br>10805 S. PAINTER AVE.<br>SANTA FE SPRINGS, CA 90<br>V   | agent and it's if applicable.           agent and it's if applicable. <td>ging its registered office<br/>Cynthia L. H<br/>as its age<br/>(NOTE: Registered Agent at<br/>(NOTE: Registered Agent at<br/>11.<br/>11.<br/>11.<br/>11.<br/>11.<br/>11.<br/>11.<br/>11</td> <td>s</td> <td>agent, or both,<br/>nen reinstating)</td> <td></td> <td></td> <td>DIRECTORS</td> <td>And accept</td>   | ging its registered office<br>Cynthia L. H<br>as its age<br>(NOTE: Registered Agent at<br>(NOTE: Registered Agent at<br>11.<br>11.<br>11.<br>11.<br>11.<br>11.<br>11.<br>11   | s  | agent, or both,<br>nen reinstating) |                                       |  | DIRECTORS | And accept              |
| 8. The abov<br>the obliga<br>SIGNATURE<br>Fil<br>After Ja<br>10.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | e named entity submits this statementions of registered agent. <u>LymtUta A. Us</u> Signetice typed or printed name of registered a  E NOWILL FEE IS \$750.00 nuary 1, 2005, Fee will be \$9  OFFICERS / OFFICERS / OFFICERS / CFO BOND, THOMAS M 10805 S. PAINTER AVE. SANTA FE SPRINGS, CA 90 CB HENDERSON, DIANE 10805 S. PAINTER AVE. SANTA FE SPRINGS, CA 90 V MEIER, RAMON 10805 S. PAINTER AVE. SANTA FE SPRINGS, CA 90 V MEIER, RAMON 10805 S. PAINTER AVE. SANTA FE SPRINGS, CA 90 V   | agent and it's if applicable.           agent and it's if applicable. <td>ging its registered office<br/>Cynthia L. H<br/>as its age:<br/>(NOTE: Registered Agent at<br/>(NOTE: Registered Agent at<br/>(NOTE: Registered Agent at<br/>TITLE<br/>NAME<br/>STREET ADDRES<br/>CITY - ST - ZIP<br/>AME<br/>STREET ADDRES<br/>CITY - ST - ZIP<br/>AME<br/>STREET ADDRES<br/>CITY - ST - ZIP<br/>AME<br/>STREET ADDRES<br/>CITY - ST - ZIP</td> <td>s or registered a</td> <td>agent, or both,<br/>nen reinstating)</td> <td></td> <td></td> <td>DIRECTORS</td> <td>Addition</td> | ging its registered office<br>Cynthia L. H<br>as its age:<br>(NOTE: Registered Agent at<br>(NOTE: Registered Agent at<br>(NOTE: Registered Agent at<br>TITLE<br>NAME<br>STREET ADDRES<br>CITY - ST - ZIP<br>AME<br>STREET ADDRES<br>CITY - ST - ZIP<br>AME<br>STREET ADDRES<br>CITY - ST - ZIP<br>AME<br>STREET ADDRES<br>CITY - ST - ZIP | s or registered a  | agent, or both,<br>nen reinstating) |                                       |  | DIRECTORS | Addition                |