2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am **DOCUMENT # F00000002870 Secretary of State** 1. Entity Name NORTHCOIT.COM, INC. 02-06-2001 90289 005 ***158.75 Principal Place of Business Mailing Address 2533 NORTH CARSON ST., SUITE 4406 2533 NORTH CARSON ST., SUITE 4406 CARSON CITY NV 89706 CARSON CITY NV 89706 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 88-0451919 Not Applicable Zip Country Zip 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 GOLDSTEIN, GARY Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD., 7TH FLOOR WEST PALM BEACH FL 33401 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THOMSON Change Delete TITLE TITLE GOLDSTEIN, GARY NAME NAME 1675 PAIM ACALU LAKE BIUD 7+4 FROOK STREET ADDRESS 1675 PALM BEACH LAKES BLVD., 7TH FLOOR STREET ADDRESS WEST PAIN BEACH, FL 33401 SCCICTAGE TREAS SCHANGE Addition CITY-ST-ZIP CITY-ST-ZIF WEST PALM BEACH FL 33401 Oelete alctry there TITLE TITLE J PAIM BEALH LAKES BIV & 7+ H.FLR. THOMSON, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 2533 NORTH CARSON ST., SUITE 4406 CITY-ST-ZIP CITY-ST-ZIP CARSON CITY NV 89706 VEST PAIM BOUTEL 33401 □ Change ☐ Delete TITLE TITLE 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 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Scott Homeon //