FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2002 8:00 am Secretary of State DOCUMENT # F0000006308 03-29-2002 90201 033 ****61.25 CONSUMER PURCHASING ALLIANCE INTERNATIONAL CORPO Principal Place of Business Mailing Address 440 SOUTH FEDERAL HIGHWAY, SUITE 207-B 440 SOUTH FEDERAL HIGHWAY, SUITE 207-B DEERFIELD BEACH FL 33144 DEERFIELD BEACH FL 33144 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 43-1637408 Not Applicable Country 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 Name Street Address (P.O. Box Number is Not Acceptable) LATT, RONALD H 440 SOUTH FEDERAL HIGHWAY, SUITE 207-B **DEERFIELD BEACH FL 33144** Zip Code FL 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 9.-Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 \Box Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE CR2E037 (9/01 TITLE ☐ Delete ☐ Addition NAME NAME PLATT, RONALD H STREET ADDRESS 440 SOUTH FEDERAL HIGHWAY, SUITE 207-B STREET ADDRESS CITY-ST-7IP CITY-ST-7IP DEERFIELD BEACH FL 33144 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME PLATT, DAVID NAME STREET ADDRESS STREET ADDRESS 440 SOUTH FEDERAL HIGHWAY, SUITE 207-B CITY-ST-ZIP DEERFIELD BEACH FL 33144 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 440 SOUTH FEDERAL HIGHWAY, SUITE 207-B CITY-ST-ZIP CITY-ST-7IP DEERFIELD BEACH FL 33144 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I hereby certify that the internation 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 received or trustee empowered to accurate in sreport as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

SIGNATURE: