2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 20, 2002 8:00 am Secretary of State F01000003377 DOCUMENT # 1. Entity Name 05-20-2002 90044 045 ***150 00 QUEEN TRUSS DEVELOPMENT CORP. Mailing Address Principal Place of Business 200 SOUTH BISCAYNE BLVD.. SUITE 4100 R.G. HODGE PLAZA. 2ND FLOOR MIAMI FL 33131 ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State NOT APPLICABLE Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATE INTERNATIONAL REGISTERED AGENTS, INC. RJVF CORPORATE SERVICES INC. - - -Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BLVD., 41 FLOOR MIAMI FL 33131 SAME Zip Code City phanging its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement for (NOTE: Registered Agent signature required when reinstating) title if applicat Signature, typed or printed name of registered agent a FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01 ☐ Addition ☐ Change TITLE ☐ Delete TITI F NAME PHOENIX DIRECTORS LTD. NAME STREET ADDRESS P.O. BOX 3152, ROAD TOWN, TORTOLA STREET ADDRESS CITY-ST-ZIP BRITISH VIRGIN ISLANDS CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition - Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED