2003 FOR PROFIT CORPORATION

Aug 14, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT JUBR F02000004109 DOCUMENT # 07-23-2003 90058 015 ***150.00 1. Entity Name FREEBIRD INTERNATIONAL, INC. Principal Place of Business Mailing Address 1015 ATLANTIC BLVD., #342 55054133 1015 ATLANTIC BLVD., #342 ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 52-2214931 Not Applicable Zρ Country Z_{10} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, ERIN K Street Address (PO. Box Number is Not Acceptable) 1015 ATLANTIC BLVD., #342 ATLANTIC BEACH FL 32233 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. Familiar with, and accept the obligations of registered agent. Signature: 1, ped of printed name of registered agent and tipe if applicable NOTE Registered Agent signature required when constating DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing After September 10, 2003 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Tife 6 Delete TITLE Addition Change smith, erin k Realif NAME 1015 ATLANTIC BLVD., #342 SCREET ADDRESS SYREET ADDRESS ATLANTIC BEACH FL 32233 010 - ST- 28 CIM-SI-ZIP TillE Delete THE Change Addition LAME STREET ADDRESS STREET ADDRESS Offir-S1-312 CiTri-ST-2i2 HILE Delete Addition fills 6 ☐ Change Heidt. STREET ADDRESS STREET ADDRESS UID - ST- 36 CITY - ST - ZIP Time: Detete TtTI+ ☐ Change Addition GEME STREET AUDRESS STREET ADDRESS GIT1 - ST-708 Chir-St-Eir Info 8 ☐ Change Addition ☐ Defete TITLE 1343.05 STREET ADDRESS STREET ADDRESS Uttr-ST-Dis JITY-ST-39P TITLE ☐ Delete TITLE Change ☐ Addition 294MF

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 eath; that I am an officer or director of the corporation of the receiver of trustee empowered typexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addre with all empowered:

STREET ADDRESS

CITY - ST- ZIP

SIGNATURE:

SAREET AUCRESS

011 r - \$1 - 2a²

TINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED





✓ Income Tax Service

✓ Financial & Insurance Services

✓ Accounting & Bookkeeping Services

320 Osceola Avenue Jacksonville Beach, FL 32250 Phone 904/241-2533

Fax: 904/241-1604 www.triplechecktax.com

August 4, 2002

55054155

Division of Corporations Uniform Business Report Filings Post Office Box 1500 Tallahassee, FL 32302-1500

Re:

Uniform Business Report

Freebird International Inc.

Document F02000004109

Dear Madam or Sir,

My client received a notice dated July 24, 2003 informing her that the Annual Report for Freebird International, Inc. was not filed. We had forwarded the UBR second request to your department with a letter requesting a waiver of the late fee, as the corporation did not receive the first request.

I am perplexed that this request apparently was denied. We are again requesting a waiver of the late fee and ask that you accept the corporation's check of \$150.00. As a foreign corporation new to Florida it is hard to conceive that it would be expected to pay a request that was never received.

Attached is a copy of the original letter.

Under penalties of perjury. I declare that to the best of my knowledge and belief, the above statement is true and correct.

Thank you for your help with this matter. Please contact me if you have any questions or concerns regarding this matter.

Respectfully,

William J. Mangine III. EA

Enclosures:

Letter