2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 07, 2001 8:00 am Secretary of State **DOCUMENT # F19723** 1. Entity Name CHEREDEN INC. 02-07-2001 90138 034 ***150.00 Principal Place of Business Mailing Address % DESANTIS. COOK. & GASKILL % DESANTIS. COOK, & GASKILL 2081 EAST OCEAN BLVD. 2081 EAST OCEAN BLVD. STUART FL 34996 STUART FL 34996 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 52-1335585 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PERRY, 7. Name and Address of New Registered Agent McCARTHY, SUMMERS, BOBKO, WOOD, SAWYER & DESANTIS, COOK, KAUFFMAN, GASKILL, ET AL Address (P.O. Box Number is Not Acceptable) 2001 E Ocean Boulevard. 2081 E. OCEAN BLVD., #2-A Second Floor STUART FL 34996 ^{Zi}34996 Stuart, Florida 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. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME JACKSON, G MCSTAY STREET ADDRESS 6143 SANCTUARY GARDEN BLVD STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32124 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition POLANSKY, HYMAN NAME NAME STREET ADDRESS 222 WOODSTOCK ST.LAMBERT STREET ADDRESS 222 Woodstock, Suite 101 St-Lambert (Quebec) Ca CITY-ST-ZIP Št-Lambert QUEBEC, CANADA CITY-ST-ZIP Canada TITLE ☐ Delete TITLE K Change ☐ Addition POLANSKY, HYMAN NAME NAME 222 Woodstock, Suite 101 222 WOODSTOCK ST, LAMBERT STREET ADDRESS STREET ADDRESS St-Lambert CITY-ST-ZIP QUEBEC, CANADA CITY-ST-7IP (Quebec) Canada TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME 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.

2001-01-29