2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State DOCUMENT # F98000003756 1. Entity Name -13-2002 90169 012 ***150.00 MYND CORPORATION F/K/A THE LEVERAGE GROUP, INC. Principal Place of Business Mailing Address **68 NATIONAL DRIVE** PO BOX 10 853789 **GLASTONBURY CT 06033** COLUMBIA SC 29202 2. Principal Place of Business 3. Mailing Address 100 E. GRAND AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Dept Applied For City & State City & State 4. FEI Number 06-1119107 Seg-UNDO Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FI 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, 2002 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. 12. CR2E034 (9/01) ☐ Delete Change ☐ Addition TITLE TITLE VPAS EDWARDS, VAN E III NAME NAME STREET ADDRESS STREET ADDRESS 10381 WILSON BLVD CITY-ST-ZIP CITY-ST-7IP **BLYTHEWOOD SC 29016** ☐ Defete TITLE ☐ Change ☐ Addition VPTD NAME NAME LEVEL, LEON J STREET ADDRESS STREET ADDRESS 2100 EAST GRAND AVE CITY-ST-ZIP CITY-ST-ZIP EL SEGUNDO CA 90245 ☐ Delete Addition TITLE TITLE ☐ Change **VPSD** NAME NAME FISK, HAYWARD D STREET ADDRESS STREET ADDRESS 2100 EAST GRAND AVE CITY-ST-ZIP CITY-ST-ZIP EL SEGUNDO CA 90245 TITLE ☐ Delete TITLE ☐ Change □ Addition PD NAME NAME BOYKIN, EDWARD P STREET ADDRESS STREET ADDRESS 9500 ARBORETUM BLVD CITY-ST-ZIP CITY-ST-7IP **AUSTIN TX 78759** TITLE ☐ Delete TITLE Change Addition NAME NAME HONEYCUTT, VAN B STREET ADDRESS STREET ADDRESS 2100 EAST GRAND AVE CITY-ST-ZIP CITY-ST-ZIP **EL SEGUNDO CA 90245** ☐ Delete TITLE 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.

SIGNATURE:

FILED