2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 19, 2002 8:00 am Secretary of State DOCUMENT # F98000006446 1. Entity Name PLATINUM RECOVERY SOLUTIONS, INC. 05-19-2002 90173 014 ***150 00 Principal Place of Business Mailing Address 1620 DODGE STREET, LM-11 1620 DODGE STREET, LM-11 964338 OMAHA NE 68102 **OMAHA NE 68102** 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 47-0717324 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME SHANAHAN, JAMES W NAME STREET ADDRESS 2223 DODGE ST STREET ADDRESS CITY-ST-ZIP **OMAHA NE 68102** CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME BARRY, JOSEPH W NAME STREET ADDRESS 2223 DODGE ST STREET ADDRESS CITY-ST-7IP **OMAHA NE 68102** CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME LANGENFELD. JOHN G NAME STREET ADDRESS 2223 DODGE ST STREET ADDRESS CITY-ST-ZIP **OMAHA NE 68102** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition OSTROWSKI, JOHN A NAME STREET ADDRESS 2223 DODGE ST STREET ADDRESS CITY-ST-ZIF OMAHA NE 68102 CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change Addition O'CONNOR, MAUREEN NAME STREET ADDRESS 2223 DODGE STREET STREET ADDRESS CITY-ST-ZIP **OMAHA NE 68102** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition

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

STREET ADDRESS

CITY-ST-ZIP

Comenumateer SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

NAME STREET ADDRESS

CITY-ST-ZIP

R2E034 (9/01)