

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90270 013 ***150.00

DOCUMENT # F98000006699

1. Entity Name
FIRST AMERICAN EQUITIES, INC.

Principal Place of Business 2455 E SUNRISE BLVD 703 FORT LAUDERDALE FL 33304 US	Mailing Address 2455 E SUNRISE BLVD 703 FORT LAUDERDALE FL 33304 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 76-0382312		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				Name							
				Street Address (P.O. Box Number is Not Acceptable)							
				City				FL		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.

SIGNATURE _____ DATE _____
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 Tax filing requirement and elects to do so. <input type="checkbox"/> <small>(See criteria on back)</small>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC MCCLURE, RANDY L 2650 PINWOOD DR. DUNEDIN FL 34698	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DATIL, MARIE 2130 NE 34TH ST LIGHTHOUSE PT FL 33064	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Marie Datil* **1/22/01** **954-563-9669**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
#F 98000006699
D0011489

F98000006699

AMENDED
CERTIFICATE OF INCORPORATION
OF
THE CAMELOT GROUP, INC.

TO THE SECRETARY OF THE STATE FOR THE STATE OF OKLAHOMA:

The undersigned corporation (this "Corporation"), an Oklahoma corporation, for the purpose of amending its Certificate of Incorporation pursuant to Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

1. Name.

- A. The name of the corporation is:
First American Equities, Inc.
- B. As amended, the name of the corporation is:
The Camelot Group, Inc.

2. Address.

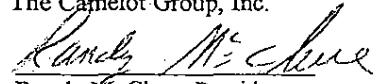
The Camelot Group, Inc.
2455 E Sunrise Blvd, Suite 703
Ft. Lauderdale, FL 33304
Phone Number: 954/563-9669
Fax Number: 954/563-6885

No other changes are incorporated into this Amended Certificate of Incorporation.

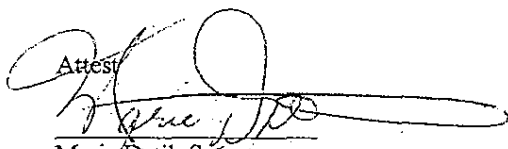
- 3. This Amendment to the Certificate of Incorporation, as amended, was duly adopted in accordance with Section 1077 of the Oklahoma General Corporation Act, after being proposed by the directors and adopted by the shareholders in the manner and by the vote prescribed in Act Section 1077.

IN WITNESS WHEREOF, this Corporation has caused this Certificate to be signed by its President and attested by the Secretary, this 7th day of August, 2000.

The Camelot Group, Inc.


Randy McClure, President

Attest:


Marie Datil, Secretary