2003 FOR PROFIT CORPORATION

FILED Mar 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR**) **Secretary of State** F99000000044 DOCUMENT # 03-31-2003 90280 046 ***150.00 1. Entity Name TAXOLOG, INC. Principal Place of Business Mailing Address 10 INDUSTRIAL RD C/O HARRISON CPA & CONSULTING FAIRFIELD NJ 07004 8500 E SAHUERA DR SCOTTSDALE AZ 85260-5330 2. Principal Place of Business Mailing Address Consulting Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For 4. FEI Number 22-3583208 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLTON, ROBERT A Street Address (P.O. Box Number is Not Acceptable) DEPT. OF CHEMISTRY, FLORIDA STATE UNIVERSITY TALLAHASSEE FL 32306 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Delete TITLE Change Addition METTS, LEWIS L NAME NAME 10 INDUSTRIAL RD STREET ADDRESS STREET ADDRESS FAIRFIELD NJ 07004 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition P.O. Bax 7125 Cave Creek, AZ 85327 HARRISON, RICHARD A NAME NAME 8500 E SAHUARO DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCOTTSDALE AZ 85260 CITY-ST-ZIP ~- 🖾 Delete 🔿 TITI F _ Change [] Addition TITLE NAME HOLTON, ROBERT A NAME STREET ADDRESS DEPT. OF CHEMISTRY, FLORIDA STATE UNIVER STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address all other like empowered

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NAME

TALLAHASSEE FL 32306

HINKLE, CLIFFORD R

TALLAHASSEE FL 32302

KESTERSON, JAMES W

JACKSONVILLE FL 32277

7407 TRAILS END

SCOTT, WILLIAM A

1021 CREAMERY ROAD

NEWTOWN PA 18940

P.O. BOX 351

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