FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State DOCUMENT # G77229 1. Entity Name 01-16-2002 90012 010 ***150 00 ALL ABOARD, INC. Principal Place of Business Mailing Address 6425 NW 107TH TERR 6425 NW 107TH TERR PARKLAND FL 33076 PARKLAND FL 33076 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 59-2361156 Not Applicable Zip Country____ Zip. Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORN, MYRLE Street Address (P.O. Box Number is Not Acceptable) 6425 N W 107TH TERR PARKLAND FL 33076 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. 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HORN, MYRLE NAME 6425 N W 107TH TERR STREET ADDRESS STREET ADDRESS PARKLAND FL 33076 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HORN, MARTIN NAME 6425 N W 107TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP _ PARKLAND FL 33076 CITY-ST-ZIP ☐ Delete TITLE Change Addition HORN, MERRICK NAME NAME STREET ADDRESS 10901 N.W. 2ND AVE. STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP LAZARUS, MARCA HOLN TITLE ☐ Delete TITLE Addition LAZARKUS, MARLA H NAME NAME 2691 MEADOWOOD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33332 CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V 1/08/08

954-255-F463