FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Feb 13, 2001 8:00 am **DOCUMENT # H61558 Secretary of State** MYASEN ENTERPRISES, INC. 02-13-2001 90596 020 ***150.00 Principal Place of Business Mailing Address 4317 OCEAN DR. 4334 E TRADEWINDS AVE LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 33308-5010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59-2550882 City & State Applied For Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SORENSEN, EVERETT A Street Address (P.O. Box Number is Not Acceptable) 4317 OCEAN DR. LAUDERDALE-BY-THE-SEA FL 33308 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete CR2E034 (10/00) TITLE TITLE ☐ Change ☐ Addition MYATT, FRANK C. NAME NAME 4317 OCEAN DR. STREET ADDRESS STREET ADDRESS LAUDERDALE-B-T-S FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITI F Delete SORENSEN, EVERETT A. NAME NAME 4317 OCEAN DR. STREET ADDRESS STREET ADDRESS LAUDERDALE-B-T-S FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS 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.

-EVERETT SORENSEN

954-491-5289