FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State **DOCUMENT #** J05523 1. Entity Name 04-21-2002 90851 042 ***150 00 ANDROGYNOUS CORPORATION Principal Place of Business Mailing Address 21 SE EGLIN PKWY 231 RACEFYACK RD FT. WALTON BEACH FL 32548 FT WALTON BCH FL 32547 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 59-2679870 Not Applicable Zip ~ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent OSMAN, L. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1474-A W. 84TH ST. HIALEAH FL 33014 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) 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. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE NAME ☐ Delete Addition TITLE Change VSD/150 and 1945. NAME NOBLES, MICHAEL STREET ADDRESS STREET ADDRESS 1118 RHONDA DR CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL ☐ Delete TITLE ☐ Addition NAME MCCORMICK, JERRY STREET ADDRESS STREET ADDRESS 8 GALE CT CITY-ST-ZIP Freeport Fi TITLE:---- Delete -TITLE -Change --- Addition-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE 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 Delete-TITLE ☐ Change ☐ Addition NAME* NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

4-4-2

850/315-0020

Daytime Phone