CR2E034 (10/02)

FILED

2003 FOR PROFIT CORPORATION

Apr 16, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) J31557 DOCUMENT # 04-16-2003 90220 016 ***150.00 1. Entity Name MICRO RESOURCES CORPORATION OF AMERICA Principal Place of Business Mailing Address 306 MONTE CRISTO BLVD 306 MONTE CRISTO BLVD TIERRA VEDDE FL 33715 TIERRA VERDE FL 33715 IIS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2706505 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JONES, MARTIN J Street Address (P.O. Box Number is Not Acceptable) 145 5TH AVE NE ST. PETERSBURG FL 33701 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. Addition ☐ Change TITLE ☐ Delete TITLE SURO, JOSE A. NAME NAME 1375 PINELLAS BAYWAY #42 STREET ADDRESS STREET ADDRESS TIERRA VERDE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change SD Delete TITLE TITLE MITCHELL, KELLY F NAME NAME 1375 PINELLAS BAYWAY #42 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tierra verde fl Addition TITLE ☐ Delete TITLE ☐ Change 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 Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS 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 an powered 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, with all other like empowered.

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