2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 20, 2002 8:00 am Secretary of State **DOCUMENT #** J77433 1. Entity Name 05-20-2002 90046 014 ***150.00 BOARD XCHANGE, INC. Mailing Address Principal Place of Business 2262 KING JAMES CT 2262 KING JAMES CT WINTER PARK FL 32792 WINTER PARK FL 32792 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2805763 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPEICHER, TERRY L. Street Address (P.O. Box Number is Not Acceptable) 2262 KING JAMES COURT **WINTER PARK FL 32792** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Addition TITLE TITLE Delete NAME NAME SPEICHER, TERRY L. STREET ADDRESS STREET ADDRESS 2262 KING JAMES COURT CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME SPEICHER, SUSAN W. STREET ADDRESS STREET ADDRESS 2262 KING JAMES COURT CITY-ST-ZIP CITY-ST-ZIP winter park fl Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addit TITLE TITLE ☐ Delete 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 of 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 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 Florida Statutes; and that my name appears in Block 11 or Florida Statutes.

NG OFFICER OR DIRECTOR

04/29/02

FILED