2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURES

SIGNATURE AND TYPED OR PRINTED NAME

Mar 06, 2002 8:00 am Secretary of State DOCUMENT # J81938 1. Entity Name 03-06-2002 90096 023 ***150.00 DUBAY, INC. Principal Place of Business Mailing Address 2302 ALTON RD 2302 ALTON RD PT CHARLOTTE FL 33952 PT CHARLOTTE FL 33952 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number _ _ 41-1348350 Not-Applicable Zip Zip 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 Name DUBAY, FRANK X Street Address (P.O. Box Number is Not Acceptable) 2302 ALTON RD **PORT CHARLOTTE FL 33952** Zip Code City FI 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (9/01) TITLE ☐ Change ☐ Addition NAME DUBAY, FRANK X. NAME STREET ADDRESS 2302 ALTON RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE PT CHARLOTTE FL ☐ Delete TITLE DSV TITLE ☐ Change Addition NAME NAME DUBAY, PAUL STREET ADDRESS STREET ADDRESS 2302 ALTON RD. CITY-ST-ZIP CITY-ST-ZIP. PT CHARLOTTE FL ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 attachmen) with an address, with all other like empowered.

Feb. 22, 200 Z 627-9818

FILED