May 01, 2003 8:00 am Secretary of State

2003	FOR	PROFIT	CORPORA	TION
UNIFO	RM E	BUSINES	S REPORT	(UBR)

K07207 DOCUMENT # 05-01-2003 90206 013 ***150.00 1. Entity Name COLIS, INC. Principal Place of Business Mailing Address 417 S. 21ST AVE. 417 S. 21ST AVE. HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0050467 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSENTHAL, ADRIENNE R Street Address (P.O. Box Number is Not Acceptable) 4803 NW 92ND AVE SUNRISE FL 33351 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 DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Channe TITLE ☐ Delete BALZANTI, JEANNETTE NAME NAME STREET ADDRESS 1400 SHERIDAN ST., #7 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Change ☐ Addition TITLE ☐ Delete BALZANTI, AL NAME NAME STREET ADDRESS 1400 SHERIDAN ST., #7 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change [] Addition 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

☐ Defete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE NAME

☐ Change

☐ Addition