FILED **UNIFORM BUSINESS REPORT (UBR)** May 27, 2002 8:00 am **DOCUMENT#** K23104 Secretary of State 1. Entity Name Weisert Waterside Corporation 05-27-2002 90422 020 ***150.00 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business Mailing Address ZPM Suite, Apt. #, etc. Ave N. Suite, Apt. #, etc. 245 102 Ave N. DO NOT WRITE IN THIS SPACE 4. FEI Number 65 City & State Worth City & State Applied For Worth FL 0050750 Not Applicable Zip 3346/ COMPSA \$8.75 Additional 3346 1 5. Certificate of Status Desired IJSA Fee Required Name and Address of Current Registered Agent Name DO NOT WRITE Street Addr IN THIS SPACE City Zip Code 3346/ aKeFI Worth 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. V5D CR2E034B (12/01) TITLE MILE NAME SCHERBAUM, MARTINA NAME 2415 10th AveN STREET ADDRESS STREET ADDRESS Lake Worth FL 33461 CITY-ST-ZIP CITY-ST-ZIP TITLE TIBLE WEISERT, FRANZ NAME STREET ADDRESS 2415 10th Ave N. STREET ADDRESS CITY-ST-ZIP Lake Worth. CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP THLE IN THIS SPACE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

13. I hereby certify that the information supplied with this filling 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 on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CHY-ST-ZIP THE

SIGNATURE:

TITLE NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Martina Scherbaum 5/1 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

968-9392