FILED May 09, 2002 8:00 am Secretary of State

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

05-09-2002 90092 009 ***150.00 DOCUMENT # K 42345 THE UNIDENTICAL JAZZ TWINS INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 4000 TOWERSIDE 3. Mailing Address 4000 TOWERSIDE TERRACE Suite, Apt. #, etc. 405 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For MIAM FL Not Applicable USA \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent FENTON DO NOT WRITE IN THIS SPACE 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 if applicable (NOTE: Pogistered Agent signature required when prinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS PRESIDENT FENTON M. WALSH TITLE NAME NAME 4000 TOWERSIDE TERRACE #405 MIAMI FL 33138 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT TITLE TITLE DIANE H. PARKER TERRACE #405 NAME NAME STREET ADDRESS STREET ADDRESS MIAMI FL-33138 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Com-NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE IN THIS SPACE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLÉ NAME NALÆ 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 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.