FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am § Secretary of State DOCUMENT # K75664 1. Entity Name 04-17-2002 90177 008 ***150 HONOURCODE, INC. Principal Place of Business Mailing Address 5846 WOOD DUCK DR 5846 WOOD DUCK DR PACE FL 32571 PACE FL 32571 US 2. Principal Place of Business 3008 Ashburu Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-2941908 Not Applicable Country \$8.75 Additional USA 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HONOUR, ERIC C. 5846 WOOD DUCK DR PACE FL 32571 entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida registered agent and title if applicable 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 DPT TITLE ☐ Delete TITLE Change Addition HONOUR, ERIC C. NAME NAME 5846 WOOD DUCK DR STREET ADDRESS 3008 ASHBURY LANE STREET ADDRESS CITY-ST-ZIP PACE FL 32571 CITY-ST-ZIP CANTORMENT, EL 32533 DVS TITLE ☐ Delete Change Change ☐ Addition NAME HONOUR, ELIZABETH M. NAME STREET ADDRESS 5846 WOOD DUCK DR 3008 ASH BURY LANE STREET ADDRESS CITY-ST-7IP PACE FL 32571 CITY-ST-ZIP CANTONMENT, FL 32533 Delete TITLE ☐ Change Addition NAME HONOUR, WALTER W. NAME STREET ADDRESS 294 QUAKER RIDGE DR. STREET ADDRESS CITY-ST-ZIP GREEN COVE SPGS FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attachment with an addross, with all other like empowered.

SIGNATURE:

RERIC GALLANDUR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

CR2E034 (9/01)