FILED

3-30-01 30(-57-)) 8

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # K96932** 1. Entity Name AMERICAN LIFE RESOURCES CORPORATION 04-09-2001 90066 037 ***150.00 Principal Place of Business Mailing Address 1680 MICHIGAN AVENUE 1680 MICHIGAN AVENUE SUITE 701 SUITE 701 ----C0043514----MIAMI: BEACH: FL 33139~ MIAMI · BEACH · FL · 33139 -2. Principal Place of Business 3. Mailing Address 1455 OCEAN DEIVE 1455 OCEAN DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1508 1508 Applied For City & State City & State 4. FEI Number 65-0179829 マレ Not Applicable MIAML BEACH MIAMI BEACH Zip Country Country 2 4 1 \$8.75 Additional 5. Certificate of Status Desired 33139 و ں 73139 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PORTER, HELEN Street Address (P.O. Box Number is Not Acceptable) 930 WASHINGTON AVE, 4TH FL 1455 OCEAN DELLE MIAMI BEACH FL 33139 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CCEO CR2E034 (10/00) TITI F ☐ Change Addition TITLE ☐ Delete SIMON, STEVEN NAME NAME 1680 MICHIGAN-AVE 7701 1455 0 6000 90. \$1509 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP **SC00** TITLE ☐ Change ☐ Addition TITLE ☐ Detete PORTER, HELEN NAME NAME 1680 MICHIGAN AVE #701 1455 UCEAN OR. \$1508 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP miÈ ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME 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 acquirate 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 analytics with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR