FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 22, 2002 8:00 am **Secretary of State** DOCUMENT # K96932 1. Entity:Name ::: 07-22-2002 90167 050 ***550 00 AMERICAN: LIFE RESOURCES CORPORATION Mailing Address Principal Place of Business 1455 OCEAN DRIVE 1455 OCEAN DRIVE **SUITE 1508** SUITE 1508 MIAMI BEACH FL 33139 MÍAMI BEACH FL 33139 2.-Principal Place of Business 3. Mailing Address 1455 Ocean Deive DRIVE 1455 Ocean DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc 1508 1508 Applied For City & State 4. FEI Number City & State 65-0179829 Beacu Not Applicable MAMI MIAMI Country \$8.75 Additional 5. Certificate of Status Desired us 331*3*9 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PORTER, HELEN O Box Number is Not Acceptable) GRAWASHINGTON AVE, 4TH-FL 1455 OCEAN DRIVE MIAMIBEACH FL 32139. MIAMI Beach (FL 33139 Zip Code City N 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or pripted name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible -10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete CCEO TITLE SIMON, STEVEN STREET ADDRESS STREET ADDRESS 1455 OCEAN DRIVE, #1508 CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete SC00 TITLE NAME NAME PORTER, HELEN STREET ADDRESS STREET ADDRESS 1455 OCEAN DRIVE, #1508 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP => CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 Block 12 if changed, or on an attachment with an address, with all offer like empowered. 1/02 305 534.0/01

REQUIRED

SIGNATURE: