2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM K98410 DOCUMENT # 1. Entity Name **Secretary of State** ELECTRONIC TAX CONSULTANTS AND INSURANCE, INC. Principal Place of Business Mailing Address 1740 NW 27 AVE % BRANNOCK RUDD 18615 N.W. 22ND CT. OPA LOCKA FL MIAMI FL 33056 330563214 2. Principal Place of Business 3. Mailing Address 12918 SW 26 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIRAMAR 65-0187702 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUDD, BRANNOCK RUDD BRANNOCK KPRES 18615 N.W. 22ND CT. Street Address (P.O. Box Number is Not Acceptable) 12918 SW 26 STRET MIAMI FL33055 US City Zip Code MIRAMAR 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. BRANNOCK K. RUDD 04/27/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PRES ☐ Addition CR2E034 (11/00) X Change RUDD, BRANNOCK MAME NAME RUDD BRANNOCK KPRES 18615 N.W. 22ND CT. STREET ADDRESS STREET ADDRESS 12918 SW 26 STREET CITY-ST-ZIP MIAMI \mathbf{FL} CITY-ST-ZIP MIRAMAR 33027 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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 other like empowered. Brannock K. Rudd SIGNATURE: _ 04/27/2001 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #