## AMENDED FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED SECRETARY OF STATE DOCUMENT # L01400 DIVISION OF CORPORATIONS 1. Entity Name 02 DEC -4 AM 11: 32 The Sydgan Corporation DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 533 W. New England Avenue P.O. Box 350 Suite, Apt. #, etc. Suite C Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2958267 Winter Park, FL Winter Park, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32789 32790-0350 USA USA Fee Required 7. Name and Address of Current Registered Agent Daniel B. Bellows DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 533 W. New England Avenue, Suite C City Winter Park 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, typed or printed name of registered agent and utle if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Amended UBR is \$61.25 Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CR2E034B (12/01) 31111 TITLE Margaret H. O'Rourke NAME NAME 533 W. New England Ave., Suite C STREET ADDRESS STREET ADDRESS Winter Park, FL 32789 CHY-ST-ZIP CITY - ST - ZiP **7000**093**46987** 12/04/02--01021--014 \*\*61.25 TITLE THE Hudson, Catherine E. NAME MAME 533 W. New England Ave., Suite C STREET ADDRESS STREET ADDRESS Winter Park, FL 32789 CHY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAM NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY+ST-7IP CITY - ST - 7tP IN THIS SPACE STREET ADDRESS STREET ADDRESS CHY-ST-26 CITY - ST- ZIP TIME TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 13. Thereby 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 trusted 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 of the corporation of the receiver of the receiver of the corporation of the receiver of the

Margaret H. O'Rourke