2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: USA

| DOCUMENT # LO2000026007 1. Entity, Name OPTIMAL TECHNOLOGIES INTERNATIONAL, L.L.C. | | | FILED 03 OCT 20 AM 8:00 | | |
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| Principal Plac | te of Business | Mailing Address | | SECRETARY OF STATE | |
| 3538 REDLEAF LANE DRLANDO FL 32819 | | 8538 REDLEAF LANE ORLANDO FL 32819 | | TALLAHASSEE, FLORIDA | |
| 2. Principal F | Place of Business | 3. Mailing Address | | | |
| Suita Ant | # otc | Suite, Apt. #, etc. | _ | | |
| Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | _ |
| City & Stat | e | City & State | | 4. FEI Number Applied For Not Applicable | - |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired S5.00 Additional Fee Required | 1 |
| | 6. Name and Address of Cu | rrent Registered Agent | | 7. Name and Address of New Registered Agent | - |
| DAN | IELS, CHARLES W | | Name | | 1 |
| 8538 REDLEAF LANE ORLANDO FL 32819 | | Street Addres | ress (P.O. Box Number is Not Acceptable) | - - | |
| One | 71100 1 € 02010 | | City | FL Zip Code | 1 |
| the obligat | named entity submits this statemions of registered agent. | ionit for the purpose of smarrying | (la alamba sing or region | 1 0 0 0 7000 | |
| | ions of registered agent, Washington, Signature, typed or printed name of registere. | d agent and title if applicable. FILE Make Check Pay | NOW!!! FEE IS \$50.0 able to Florida Departn | .00 tment of State | |
| the obligat | Signature, typed or printed name of registere | d agent and title if applicable. FILE Make Check Pay | NOW!!! FEE IS \$50.0 | .00 tment of State | _ |
| the obligation of the color of | Signature, typed or printed name of registeres Signature, typed or printed name of registeres MANAGING M President Charles Daniel 8538 Red Leat | d egent and title if applicable. FILE Make Check Pay Due EMBERS/MANAGERS | NOW!!! FEE IS \$50.0 able to Florida Departn By September 24, 2003 | ADDITIONS/CHANGES Change Addition | |
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DOUTERS Saystante 22, 2003
MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Dayling