FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # L19804** THE MEZARDJIAN GROUP, INC. 04-28-2001 90054 027 ***150.00 Principal Place of Business Mailing Address 5448 HOFFNER AVE MEZARDJIAN GROUP INC SUITE 303 5448 HOFFNER AVE STE 303 ORLANDO FL 32812 ORLANDO FL 32812 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2986995 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent --7. Name and Address of New Registered Agent Name MEZARDJIAN, EDWARD D. Street Address (P.O. Box Number is Not Acceptable) 5218 Hammack Pointe 232 MASSACHUSETTS WOOD LN. ORLANDO FL 32824 St. Cloud, Fc 34コラ1 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE Change Change TITLE MEZARDJIAN. MELANIE B. NAME NAME 5218 Hammock Pointe Ct. STREET ADDRESS STREET ADDRESS 232 MASSSACHUSETTS WDS LN CITY-ST-ZIP CITY-ST-ZIP St. Cloud; FL 34771 ORLANDO FL 32824 TITLE ☐ Delete TITLE NAME MEZARDJIAN, EDWARD D. NAME 5218 Hammock Printe court. STREET ADDRESS 232 MASS. WDS. LN. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP St. Cloud, FC. 34771 ORLANDO FL 32824 TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

CITY-ST-ZIP

SIGNATURE:

1-8-01 407 306-628C

CR2E034 (10/00)