FILED FOR PROFIT CORPORATION Apr 28, 2002 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 04-28-2002 90576 005 ***150.00 1. Entity Name OLDE Dutch Builders, Inc. 636354 DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 4851 Transmi Mail north 4851 Immimmi TRUIT NO. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 3*00* 300 Applied For 4. FEI Number City & State City & State 65-0149926 Not Applicable NAPICS <u>~ 40)-5</u> \$8.75 Additional Country Country 5. Certificate of Status Desired 4103 Fee Required USA <u> 50178</u> 7. Name and Address of Current Registered Agent Ho Finan 1300 UCY Street Address (P.O. Box Number is Not Acceptable) DO NOT WRITE work IN THIS SPACE 300 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 filling requirement and elects to do so. Added to Fees Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) B. HOFFMAN NO A SOO NAME MAPLY, F), 34103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE SHOWN B. HOFFMAN 216 GD GF MERE WINY SU. NAME NAME STREET ADDRESS STREET ADDRESS NAPICS. CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE KAren House Drive NAME NAME STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY-ST-ZIP-1292 Hills W. J. ... 10793-1-CITY-ST-ZIP IN THIS SPACE TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME 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 on an extremely with an address with all others like empowered. attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR