FILED

2003 LIMITED LIABILITY COMPANY

Apr 25, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # L9900000725 04-25-2003 90754 030 ****50.00 INTERNATIONAL TAX CONSULTANTS, LLC Principal Place of Business Mailing Address 1191 NW 91ST AVENUE P.O. BOX 822282 SOUTH FLORIDA FL 33082-2282 PLANTATION FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-0895588 Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANE, GERLAD D 1971 SW 179TH AVE Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33029 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003

ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM TITLE ☐ Delete TITLE ☐ Change Addition ONAROLL, INC. NAME NAME STREET ADDRESS P.O. BOX 822282 STREET ADDRESS **SOUTH FLORIDA FL 33082** CITY-ST-ZIP CITY-ST-7IP MGRM ☐ Delete ☐ Change Addition TITLE TITLE PAYNE, ROBERT E NAME NAME P.O. BOX 822282 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH FLORIDA FL 33082 CITY-ST-ZIP [] Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITI E Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TURE REQUIRED ROLLETE Payne 04-22-03
EDECHNOLIANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date