2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000008437

Entity Name: EQUITAC, LLC

Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 LAKESIDE DR., STE. 100 PENNSYLVANIA BUSINESS CAMPUS HORSHAM, PA 19044

Current Mailing Address: New Mailing Address:

2158 WINTERMERE POINTE DR. 4901 VINELAND ROAD WINTER GARDEN, FL 34787 SUITE 320 ORLANDO, FL 32811 US

FEI Number: 59-3612898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OBERHOLZER, A THC DEVELOPER INTERNATIONAL, LLC 2158 WINTERMERE POINTE DRIVE 4901 VINELAND ROAD WINTER GARDEN, FL 34787 US SUITE 320

VINTER GARDEN, FL 34787 US SUITE 320 ORLANDO, FL 32811 US

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: BARRY J GAZZARD 04/29/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OBERHOLZER, ALUTIUS C
Address: 2158 WINTERMERE POINTE DR.

City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: OBERHOLZER, ALUTIUS C Address: 870 ASTON ROAD

City-St-Zip: DAINFERN, GAUTENG 2055, SA S.AFRICA

Title: MGR () Change (X) Addition

Name: WILCOCKS, SANDRA I

Address: 28 MEADOW BROOK DRIVE, HUNT CLUB APRTS.

City-St-Zip: NORTH WALES, PA 19454 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: ALUTIUS OBERHOLZER MGR 04/29/2002