2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M75266

Entity Name: TRAYMAX, INC.

Apr 09, 2002 8:00 AM Secretary of State

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

6357 ALL AMERICAN BLVD. ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

6357 ALL AMERICAN BLVD ORLANDO, FL 32810 US

FEI Number: 59-2884815 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:

RIDGEWAY, JOHN MARK 114 A WISTERIA DRIVE LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RIDGEWAY, JOHN MARK, RIDGEWAY, JOHN MARK, Name: Name: 114 A WISTERIA DRIVE 114 A WISTERIA DRIVE Address: Address: City-St-Zip: LONGWOOD, FL City-St-Zip: LONGWOOD, FL 32779 US

Title: VS () Delete Title: VS (X) Change () Addition

 Name:
 RIDGEWAY, VICKI J.,
 Name:
 RIDGEWAY, VICKI J.,

 Address:
 114 A WISTERIA DRIVE
 Address:
 114 A WISTERIA DRIVE

 City-St-Zip:
 LONGWOOD, FL
 City-St-Zip:
 LONGWOOD, FL 32779 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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MARK RIDGEWAY DPT 04/09/2002