2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N48204

FILED Aug 22, 2003 Secretary of State

Entity Name: CETACEAN LOGIC FOUNDATION, INC.

| 109 ESTH | ER ST | of Business: | New Principal Pla | nce of Business: |
|---|--|--|--|---|
| | RNA BEACH, lailing Addres | | New Mailing Addı | ress: |
| 109 ESTH NEW SMY | ER ST RNA BEACH, | FL 32169 | | |
| El Number | : 59-3141088 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | Address of C | Current Registered Agent: | Name and Addres | s of New Registered Agent: |
| | 'RNA BEACH, | | numaca of changing its register | ered office or registered agent, or both, |
| | named entity s of Florida. | submits this statement for the p | ourpose of changing its registe | ered office of registered agent, or both, |
| n the State | e of Florida. | submits this statement for the p | ourpose of changing its registe | ered office of registered agent, or both, |
| | e of Florida. RE: | nic Signature of Registered Ago | | Date |
| n the State | e of Florida. RE: | nic Signature of Registered Ago | ent | |
| n the State BIGNATUF DFFICER: Title: Name: Address: | e of Florida. RE: Electron S AND DIREC | nic Signature of Registered Ago TORS: Delete RANK E III JUSEWAY | ent | Date |
| n the State | e of Florida. RE: Electror S AND DIREC D () MARSHALL, FE 340 NORTH CA NEW SMYRNA | TORS: Delete RANK E III USEWAY BEACH, FL Delete S K | ent ADDITIONS/CHAN Title: Name: Address: | Date NGES TO OFFICERS AND DIRECTORS |
| n the State BIGNATUF DFFICERS Title: Name: Address: City-St-Zip: Vame: Name: Address: | E of Florida. RE: Electror S AND DIREC D () MARSHALL, FR 340 NORTH CA NEW SMYRNA D () BAYER, DENNI 150 MAGNOLIA DAYTONA BEA | nic Signature of Registered Age TORS: Delete RANK E III USEWAY BEACH, FL Delete S K AVENUE CH, FL Delete E JR ISI | ent ADDITIONS/CHAN Title: Name: Address: City-St-Zip: Title: Name: Address: | Date NGES TO OFFICERS AND DIRECTORS () Change () Addition |

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK E. MARSHALL III PRES 08/22/2003