NOT-FOR-PROFIT CORPORATION 08-26-2002 90066 015 ****61.25 UNIFORM BUSINESS REPORT (UBR) FILED N96000001932 DOCUMENT # N96000001932 SECRETARY OF STATE HIVISHIN OF CORPORATIONS ROSSET H.L. D'ABALY POST 192, THE AMERICAN D2 AUG 29 PM 4: 01 LEGION, INC. DO NOT WRITE IN THIS SPACE 124335 Principal Place of Business 130 MARTIN LUTHER KM6 Bu 3. Mailing Address 3130 MARTIN LITTER XIND BU Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0701296 City & State Applied For City & State DAT MYERS ORT MYERS Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN-THIS-SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FEE IS \$61.25 -9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Initial or Amended UBR Added to Fees Department of State 10, OFFICERS AND DIRECTORS RESIDENT TITLE (12/01) HARLES E. HENRY SA. NAME NAME O. MEADOW AVE STREET ADDRESS STREET ADDRESS CR2E037B CITY-ST-ZIP CITY-ST-ZIP ICE PRESIDENT TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZI CITY-ST-ZIP TITLE TITLE NAME PH TAYLOR SR. STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME 15 13 ST. W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 617, Florida Statutes; and that my name appears in Block 10 or on an ess, with all other like empowered.

MARIES E. HERRY SA. 8/21/02

SIGNATURE