2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N9900004644 Sep 01, 2000 8:00 am Secretary of State THE DIRECTIONAL CHANGE, INC 08-11-2000 90003 013 ****69.00 Mailing Address Principal Place of Business 3796 S.W. 40TH STREET 3796 S.W. 40TH STREET HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address /Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) ELLIOTT, BONITA L 3796 S.W. 40TH STREET HOLLYWOOD FL 33020 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. SIGNATURE gistared agent and tide if applicable (NOTE: Registered Agent signature required 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 * Make Check Payable to \$5.00 May Bé П Trust Fund Contribution. Added to Fees Department of State After September 13, 2000 min. will be \$236.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (2/00) PRESIDENT/D TITLE Delete TITE E ☐ Change ☐ Addition ROSE A. HILL NAME NAME 715 SPRINGSAY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32310 CITY-ST-ZIP TREASURER / SECRETER /D ☐ Addition TITLE Change TITLE ☐ Delete BERNADETTE AMOS NAME NAME 2763 CEDARLOOO PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THOUSAND DAKS CA 91362 ☐ Addition BECHAIRMAN/O ☐ Delete ☐ Change TITLE TITLE GEARLO-ELLIOT NAMÉ NAME -3206 BUNCH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHAGSGE, FLA 32304 CITY-ST-ZIP MANAGING DIRECTOR/D ☐ Addition TITLE ☐ Delete TITLE CHARLES ELLIOTT NAME NAME 8881 S.W. 24 PLACE STREET ADDRESS STREET ADDRESS MIRMAR FL 33024 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TALE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: