FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # PT 06-24-2002 90301 001 ***150.00 1. Entity Name 06-24-2002 90301 002 *****8.75 PLATINUM KEY, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 99 GEORGE KING BLVD 3. Mailing Address 99 GEORGE KING BLVD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 59-3625737 Applied For City & State City & State CAPE CANAVERAL, FL CAPE CANAVERAL, FL Not Applicable Zip Country \$8.75 Additional XХ 5. Certificate of Status Desired Fee Required 32920 USA B2920 USA 7. Name and Address of Current Registered Agent BRITT SHENKMAN DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 3799 S. BANANA RIVER BLVD. City COCOA BEACH Zip29391 8. The above gamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 6-17-02 SIGNATURE (NOTE: Registered Agent signature required when reinstating) name of registered agent and title if applicable. January 1 - May 1 Fee Is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Amended UBR is \$61.25 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) (ALE PRESIDENT NAME NAME EDWARD SEBASTIAN STREET ADDRESS 2275 N. TROPICAL TRAIL MERRITT ISLAND, FL 32953 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE SECRETARY/TREASURER NAME NAME LINDA OHLIN STREET ADDRESS STREET ADDRESS 1270 ARLINGTON AVE CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7IP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or on an

SIGNING OFFICER OR DIRECTOR

FILED Jun 24, 2002 8:00 am

LINDA OHLIN

attachment with an address, with all other like en

SIGNATURE