FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 23, 2002 8:00 am DOCUMENT # P00000027379 **Secretary of State** 1. Entity Name 07-23-2002 90336 030 ***550 00 DNA INTERACTIVE, INC. Principal Place of Business 32936 Wolfs Trail 32936 WOLFS TRAIL DOTATIL GORRENTO FL 32776 SORRENTO FL 32776 2. Principal Place of Busin 3. Mailing Add Suite, Apt. #, etc. Suite-Apt-# DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3632003 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent POSNACK, AMY B Street Address (P.O. Box Number is Not Acceptable) 32936 WOLFS TRAIL SORRENTO FL 32776 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registe Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE-NOW!!!-FEE-19,\$550.00-10.-Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE CR2E034 (4/02) of person POSNACK, AMY B NAME 32936 WUFO TRASIL STREET ADDRESS **400 DOROTHY CIRCLE** STREET ADDRESS. CÎ Y-ST-ZIP EUSTIS FL 32726 CITY-ST-ZIP SURANO FR. 32276 TITI F ☐ Delete TITLE ☐ Change Addition CMD Posmer NAME POSNACK, DANIEL N NAME WELLS TRAFE STREET ADDRESS 327 35 **400 DOROTHY CIRCLE** STREET ADDRESS CITY-ST-7IP EUSTIS FL 32726 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #

Date