/2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 21, 2001 8:00 am Secretary of State DOCUMENT # P0000033920 04-30-2001 90085 008 ***150.00 ANDPICK.COM, INC. Mailing Address Principal Place of Business C/O ADORNO & ZEDER, P.A. C/O ADORNO & ZEDER, P.A. 2601 S BAYSHORE DRIVE SUITE 1600 2601 S BAYSHORE DRIVE SUITE 1600 MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4, FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Dennis J. Olle, Adorno & Zeder, P.A</u> AZ REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 2601 South Bayshore Drive 2601 S BAYSHORE DRIVE SUITE 1600 MIAMI FL 33133 Suite 1600 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 21000 (NOTE, Registered Agent signature requi 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing VTax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition CR2E034 (10/00) TITLE ☐ Delete NAME MACAULAY, LESLEA NAME 2601 S BAYSHORE DRIVE SUITE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-SI-7/P Delete ☐ Addition TITLE TITLE Change NAME NAMÉ STREET ADDRESS STREET ADDRESS City-St-Zia CITY ST. ZIP. TOLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS OTY-SI-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 empowerful 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 #II other like empowered.

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