2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 18, 2001 8:00 am Secretary of State DOCUMENT # P0000036355 1. Entity Name 04-18-2001 90016 022 ***150.00 PINGONE, INC. Principal Place of Business Mailing Address 11726 WATERCREST LANE 11726 WATERCREST LANE BOCA RATON FL 33498 BOCA RATON FL 33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-10201 Not Applicable Zip Country Zip 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 **BOOKSTEIN, MERRILL A** Street Address (P.O. Box Number is Not Acceptable) 4800 N FEDEAL HWY. SUITE 2018 **BOCA RATON FL 33431** Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ·11. OFFICERS AND DIRECTORS CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE MURRAY, PARICIA A NAME NAME STREET ADDRESS STREET ADDRESS 11726 WATERCREST LANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** ☐ Change ☐ Addition ☐ Defete TITLE VSTD TITLE MURRAY, THOMAS E NAME NAME STREET ADDRESS STREET ADDRESS 11728 WATERCREST LANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** ☐ Change ☐ Addition ÎTILE D'Delaté TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Channe TITLE TITLE ☐ Addition Oelete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 frue 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.

FILED

4/1