2003 FOR PROFIT CORPORATION

Mar 20, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P00000044447 DOCUMENT # 1. Entity Name 03-20-2003 90107 020 ***150.00 POLLEX MANAGEMENT, INC. Principal Place of Business Mailing Address 6700 N ANDREWS AVE. 6700 N ANDREWS AVE. #401 #401 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address BLMM & Ass 16375 NE 18+ AVE Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES SUITE 330 City & State City & State 4. FEI Number Applied For 65-1010284 NORTH MIAMI Not Applicable 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 - --BLIX, HANS O Street Box Number is Not Acceptable) N, E _ /8 +h Ave 7061 VIA MEDITERRANIA **BOCA RATON FL 33433** 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Delete TITLE Change ■ Addition BLIX. HANS O NAME NAME BLIX, HANS O 7061 VIA MEDITERRANIA STREET ADDRESS STREET ADDRESS HOLTVEIEN 49 **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP 1177 OSLO, NDRWAY VΡ TITLE ☐ Delete TITLE Change Addition NAME HEGGIM, ODD NAME PO BOX 1673 VIKA STREET ADDRESS STREET ADDRESS OOLO, NORWAY NW 0120 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 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 C!TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, why all other like empowered.

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