FOR PROFIT CORPORATION

May 17, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P 0000056929 05-17-2002 90043 014 ***150.00 Global HR Solutions, Inc. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 100 Carriage 100 Carriage Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For onte Vedra Beach, FL 'onte 59 *-36*50232 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired <u>3</u>2082 32<u>08</u>2 Fee Required 7. Name and Address of Current Registered Agent Merrill Mike DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 100 Carriage Cour IN THIS SPACE Zip Code 32082 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE CR2E034B (12/01 Merrill, Michael H 100 Carriage Court NAME STREET ADDRESS STREET ADDRESS Ponte vedrabeach, FL 32082 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 DO NOT WRITE CITY-ST-ZIP City-ST-ZIP TITLE TILE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 flustee emproved to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: x

NAME

STREET ADDRESS

FILED