2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 12, 2001 08:00 AM P00000057869 DOCUMENT# 1. Entity Name **Secretary of State** POCKETPYRO INCORPORATED Principal Place of Business Mailing Address 638 SW 34TH STREET 638 SW 34TH STREET FORT LAUDERDALE FL FORT LAUDERDALE FL 33315 33315 2. Principal Place of Business 3. Mailing Address 590 SW 34TH STREET 590 SW 34TH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FORT LAUDERDALE FL FORT LAUDERDALE 65-1022866 Not Applicable Zio 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 B & C CORPORATE SERVICES, INC. 201 S BISCAYNE BLVD SUITE 3000 Street Address (P.O. Box Number is Not Acceptable) МІАМІ FL33131 US 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. SIGNATURE 09/12/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change MAME KELLY KEITH NAME KELLY KEITH 638 SW 34TH STREET STREET ADDRESS STREET ADDRESS 590 SW 34TH STREET FL 33315 CITY-ST-ZIP FORT LAUDERDALE CITY-ST-ZIP FORT LAUDERDALE D ☐ Delete TITLE X Change NAME STATEN JOHN NAME STATEN JOHN STREET ADDRESS 638 SW 34TH STREET STREET ADDRESS 590 SW 34TH STREET CITY-ST-ZIP FORT LAUDERDALE FL 33315 CITY-ST-ZIP FORT LAUDERDALE FL33315 Delete TITLE X Change ☐ Addition LIPINSKI DON NAME LIPINSKI DON STREET ADDRESS 638 SW 34TH STREET STREET ADDRESS 590 SW 34TH STREET CITY-ST-ZIP FORT LAUDERDALE 33315 CITY-ST-ZIP FORT LAUDERDALE FL. 33315 ☐ Delete TITLE **X** Change Addition AHLES NAME AHLES PETE STREET ADDRESS 638 SW 34TH STREET STREET ADDRESS 590 SW 34TH STREET CITY-ST-ZIP FORT LAUDERDALE 33315 CITY-ST-ZIP FORT LAUDERDALE 33315 FL. TITLE Delete TITLE X Change ☐ Addition HARRAH TOM NAME HARRAH TOM STREET ADDRESS 638 SW 34TH STREET STREET ADDRESS 590 SW 34TH STREET CITY-ST-ZIP FORT LAUDERDALE 33315 CITY-ST-ZIP FORT LAUDERDALE FL33315 ☐ Delete TITLE ☐ Change ☐ Addition 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: Thomas Harrah D 09/12/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #