2001 UNIFORM BUSINESS REPORT (UBR) May 02, 2001 8:00 am Secretary of State DOCUMENT # P00000061148 FUSION INDUSTRIES, INC. 05-02-2001 90072 003 ***150.00 Principal Place of Business Mailing Address 2779 W. CANYON AVE. 2779 W. CANYON AVE. SAN DIEGO CA 92123 SAN DIEGO CA 92123 B0043998 2. Principal Place of Business 3. Mailing Address 611 5. Palm Canyon 611. S. Palm Canyon Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 7554 City & State Applied For City & State 4. FEI Number -65-1019696 Palm Springs. Palm Springs Not Applicable Ζiρ Zip \$8.75 Additional 5. Certificate of Status Desired E.E.UU. E.E.U.U. 92264 92264 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAHON, TIMOTHY K Street Address (P.O. Box Number is Not Acceptable) 2929 EAST COMMERCIAL BLVD. PENTHOUSE E FT LAUDERDALE FL 33308 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete TITLE ર્પેડ GREGORI FABIAN GREGORI, FABIAN E 611 5. Polm Canyon Dr. # 7554 NAME NAME 5635 W. HALLANDALE BEACH BLVD. STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33023 CITY-ST-ZIP CITY-ST-ZIP SV ☐ Change T Addition TITLE ☐ Delete ROLDEN, GLADYS M NAME 5635 W. HALLANDALE BEACH BLVD. STREET ADDRESS STREET ADDRESS HOLLYWOOD EL 33023 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE 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-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)