FILED Sep 06, 2001 8:00 am Secretary of State **2001 UNIFORM BUSINESS REPORT (UBR)** P00000062026 DOCUMENT # 1. Entity Name E-WALLY, INC. 09-06-2001 90053 028 ***550.00 Principal Place of Business Mailing Address 1313 FUNSTON STREET 1313 FUNSTON STREET HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 Principal Place of Bu 5699 NW DO NOT WRITE IN THIS SPACE City & State Ke Pines 4. FEI Number 258 76 Applied For Not Applicable \$8.75 Additional 33028 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATKINSON, WILSON C III Street Address (P.O. Box Number is Not Acceptable) 1946 TYLER STREET HOLLYWOOD FL 33020 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 Fiorida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so (See criteria on back) After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (5/01)TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHASEK, JUDY NAME 1313 FUNSTON STREET HOLLYWOOD FL 33019 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE VSD Delete TITLE ☐ Change ☐ Addition NAME SCHULZ, WENDY NAME STREET ADDRESS 15699 NW 12TH ROAD STREET ADDRESS CITY-ST-7IP PEMBROKE PINES FL 33028 CITY-ST-ZIP TITLE Delete TITLE. ☐ Addition = . ____. Change NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 filling 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: