2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 11, 2001 8:00 am Secretary of State **DOCUMENT # P0000062069** PERSONAL SOLUTIONS, INC. 01-11-2001 90038 008 ***150.00 Mailing Address Principal Place of Business 4801 S. UNIVERSITY DR., STE. 209 4801 S. UNIVERSITY DR., STE. 209 DAVIE FL 33328 DAVIE FL 33328 3. Mailing Address 2. Principal Place of Business = ::: DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. **1**1.4 Applied-For City & State City & State Not Applicable Country \$8.75 Additional Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILSON, CAROLYN®D®F → Street Address (P.O. Box Number is Not Acceptable) 4801 S. UNIVERSITY DR., STE. 209 **DAVIE FL 33328** 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) 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. CR2E034 (10/00) Addition Change PTD TITLE Delete TITLE WILSON, CAROLYN F NAME NAME STREET ADDRESS 4801 S. UNIVERSITY DR., STE. 209 STREET ADDRESS CITY-ST-ZIP DAVIE FL 33328 CITY-ST-ZIP ☐ Change Addition ☐ Delete TIT! F WILSON, CAROLYN F NAME NAME STREET ADDRESS 4801 S. UNIVERSITY DR., STE. 209 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 ☐ Addition ☐ Change □ Delete TITLE . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ 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. CAROLINA FINILION

SIGNATURE: