2003 UNIFORM BUSINESS REPORT (UBR) FILED Jan 16, 2003 8:00 am Secretary of State **DOCUMENT# P0000068689** 1. Entity Name 01-16-2003 90070 027 ***150.00 PAXEL INDUSTRIES INC. Principal Place of Business Mailing Address 4379 MARS AVENUE **4379 MARS AVENUE** 70011074 W. PALM BEACH FL 33406 W. PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address 3154 JENNINGS AVE 3154 JENNINGS AVE Suite Apt.#, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & Stale City & Stale GREENACRES, FLORIDA 4. FEI Number GREENACRES, FLORIDA Applied For 65-1030405 Country Not Applicable Country 33463 USA 5. Certificate of Status Desired \$8.75 Additional 33463 USA 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name TAX HOUSE CORP Street Address (P 0. Box Number is Not Acceptable) 3929 N FEDERAL HWY POMPANO BEACH FL 33064 City Zip Code FL 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 Fforida. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE:Registere Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After MAY 1, 2003 Fee will be \$550.00 (See criteria on back) \$5.00 May Be Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE NAME FANTONE, ELISEO Addition NAME STREET ADDRESS 841 EXECUTIVE CENTER DRIVE CITY-ST-ZIP STREET ADDRESS WEST PALM BEACH FL 33401 CITY- ST- ZIP TITLE Delete TITLE NAME Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-209 Delete Change Addition NAME STREET ADDRESS STREET ADDRESS C:TY-ST-ZIP CITY- ST- ZIP TITLE Delete TITLE NAME Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP TITLE Oelete TITLE NAME Change Addition MARKE STREET ADDRESS STREET ADDRESS CITY-ST-Z#P CITY-ST-ZIP Delete NAME Change Addition NAME TREET ADDRESS STREET ADDRESS UTY-ST-ZIP 3. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), Florida Statutes. I further certify that the information indicated on this report of supplemental report is fine 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 lectiver 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 N SIGNATURE ELISEO FANTONE - PRESIDENT 01/13/03

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR