FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State P00000070871 DOCUMENT # 1. Entity Name 04-16-2002 90166 003 ***150.00 PINNACLE SOLUTIONS, INC. Principal Place of Business Mailing Address 8405 NW. 53RD STREET 8405 NW. 53RD STREET SUITE #B-240 **SUITE #B-240** MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 6043 <u>NW 167 Street</u> 6043 NW 167 Street Suite, Apt. #, etc. Suite #A-10 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite #A-10 City & State City & State Applied For 4. FEI Number 65-1028279 Miami, Florida Miami, Florida Not Applicable Zip 33015 Country Country \$8.75 Additional 5. Certificate of Status Desired U.S.A. 33015 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNSTEIN, MARK A Street Address (P.O. Box Number is Not Acceptable) 5001 S. UNIVERSITY DRIVE-SUITE #A DAVIE FL 33328 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 Florida. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) TITLE Delete TITLE ☐ Addition MORROW, PAUL NAME NAME CR2E034 8405 NW. 53RD STREET SUITE #B-240 STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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:

Paul R. Morrow SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 04/04/02