Apr 30, 2003 8:00 am Secretary of State

04-30-2003 90073 001 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000071004 1. Entity Name PENTA RESEARCH CORPORATION 10091501 Principal Place of Business Mailing Address 1348 VANCOUVER AVE SE PO BOX 101202~ PALM BAY, FL 32905-PALM-BAY, FL- 32910-2. Principal Place of Business 3. Mailing Address 1348 VANCOUVER AVE SE 1348 VANLOUVER AVE SE Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEL Number PALM BAY FL PALM BAY FL 65-1024578 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 909 Fee Required 6. Name and Address of Current Registered Agent ---7. Name and Address of New Registered Agent ---Name KORFHAGE, STEPHEN 1348 VANCOUVER AVE SE Street Address (P.O. Box Number is Not Acceptable) PALM BAY, FL 32905 Zip Code B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 Addition CR2E034 (10/02 TITLE ☐ Delete 1016 ☐ Change KORFHAGE, STEPHEN R NAMÉ NAME 1348 VANCOUVER AVE SE STREET ADDRESS STREET ADDRESS PALM BAY, FL 32905 CITY-ST-21P CITY-ST-ZIP TITLE ☐ Delete 1016 Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 1IILE Change ☐ Addition BITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CATY-ST-ZIP TITLE Delete TOLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-ZIP CITY-ST-2IP 12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. STEPHEN R. KORFHAGE 4/28/2003 321 | 951-8160 SIGNATURE: SIGNATURE AND TYPED OR PANTED NAME OF CHING OFFICER OR DIRECTOR