FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 28, 2002 8:00 am Secretary of State

05-28-2002 91744 022 ***150.00

P000000 87949 DOCUMENT # 1. Entity Name OLD SALT CONSULTANTS. INC 072318 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 3423 GARFIELD 3423 GARFIELD ST FEI Number HOLLYWOOD Applied For HOLLYWOOD 65-1046628 Not Applicable 5. Certificate of Status Desired - = \$8.75 Additional 33021 DSA---33021 7. Name and Address of Current Registered Agent SPEAR SHERLET DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE GARFIELD Zip Code HOLLY WOOD 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE nni SPEAR, NAME SHERLEY NAME STREET ADDRESS GARFIELD 3423 57 STREET ADDRESS CITY-ST-ZIP FL 33621 HOLLY WOOD City.-St+2IP TITLE TITLE NAME NAME OF STREET ADDRESS STREET ACIDRESS CITY - ST - ZIP CITY-ST-2IP TITLE ML NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CTY-51-2P TITLE nu. IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY ST. 749 TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTA 21 SIE TITLE THE NAME MATHE STREET ADDRESS STREET ADORESS CITY - ST - ZIP cary st. 20 13. 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 peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

NING OFFICER OR DIRECTOR

(12/01)

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