2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State DOCUMENT # P00000092461 1. Entity Name 05-27-2002 90263 040 ***150.00 CD WORLD INTERNATIONAL, INC. Principal Place of Business Mailing Address 4556 SOUTH MANHATTAN AVENUE 4556 SOUTH MANHATTAN AVENUE SUITE 1 SUITE 1 **TAMPA FL 33611 TAMPA FL 33611** 2. Principal Place of Business 3. Mailing Address BLVD 2701 W. BUSG Z701 NA. BUSCH BLYD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 202 マロス City, & State 4. FEI Number Applied For 59-3679828 TAM Not Applicable Country 5.1 \$8.75 Additional 5. Certificate of Status Desired Fee Required 00 106. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRYSTALOGIC, INC. Street Address (P.O. Box Number is Not Acceptable) 7558 CENTRAL PARK CIRCLE **TAMPA FL 33637** City 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 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 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ″ ___ Change ☐ Addition NAME NAME PINILLA, HENRY STREET ADDRESS STREET ADDRESS 17902 LAKE CARLTON DRIVE CITY-ST-ZIP CITY-ST-ZIP LUTZ FL 33549 ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME HICKMAN, ANDREA L STREET ADDRESS STREET ADDRESS 17902 LAKE CARLTON DRIVE CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33549** TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP: TITLE ☐ Delete TITLE ☐ Addition Change 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-7/P 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 by 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 life employered.

SIGNATURE:

SIGNATURE A OR DIRECTOR