FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 10, 2002 8:00 am Secretary of State P00000094415 DOCUMENT # 1. Entity Name CERIS CORPORATION 05-10-2002 90006 007 ***150.00 Principal Place of Business Mailing Address 1621 OHIO AVENUE 71 150% 760489 1621 ORIO AVENUE PO BOX 700489 ST COUD FL 3476870 ST COUD FL 34769 7/2 2. Principal Place of Business 3. Mailing Address 10 BOX 700489 700487 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State State COULD 4. FEI Number Applied For 59-3676102 PL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 70 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 1000 WEST AVENUE NO. 1114 MIAMI BEACH FL 33139-0000 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 112 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete CR2E034 (9/01 TITLE Change ☐ Addition ROBERTS, CAROLYN E NAME NAME 1621 OHIO AVENUE STREET ADDRESS STREET ADDRESS ST COUD FL 34769 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOPKINS, VAN MARCUS II NAME NAME 27916 VIA CRESPI STREET ADDRESS STREET ADDRESS Laguna Niguel ca 92677 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 ☐ Delete TITLE 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 suppliemental 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

HOPKINS

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTS

SIGNATURE: