FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State **DOCUMENT #** P00000098660 1. Entity Name THAXTON INTERNATIONAL, INC. 05-14-2002 90066 025 ***150.00 Principal Place of Business Mailing Address 590 NE 185TH STREET 590 NE 185TH STREET NORTH MIAMI FL 33179 NORTH MIAMI FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1050075 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCOY, KENNETH W Street Address (P.O. Box Number is Not Acceptable) 590 NE 185TH STREET NORTH MIAMI FL 33179 City Zin 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE Addition Change NAME THAXTON, GARNALA NAME STREET ADDRESS 504 SW 183 WAY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33029 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME THAXTON, NOBONTA NAME STREET ADDRESS 504 SW 183 WAY STREET ADDRESS CITY-ST-7IP HOLLYWOOD FL 33029 CITY-ST-7iP TITLE CVD ☐ Delete TITLE Change ☐ Addition NAME MCCOY, KENNETH NAME ·STREET·ADDRESS 2000 QUAYSIDE TERR. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME LU AUGO, ARTHUR NAME STREET ADDRESS 590 NE 185 ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33179 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTO

CITY-ST-7IP

ey 03/07/02

Daytime Phone #