FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

Feb 12, 2002 8:00 am Secretary of State DOCUMENT # P00000108097 1. Entity Name -2002 90109 015 ***150 00 PACARAN CORP. Principal Place of Business Mailing Address 9020 RANCHO DEL RIO DR., #122 9020 RANCHO DEL RIO DR., #122 NEW PORT RICHEY FL 34655 **NEW PORT RICHEY FL 34655** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3687130 Not Applicable Zip Country 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 BEARD, CAROL A Street Address (P.O. Box Number is Not Acceptable) 9020 RANCHO DEL RIO DR., #122 **NEW PORT RICHEY FL 34655** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9.7 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01)☐ Change Addition TITLE DST ☐ Delete TITLE BEARD, CAROL A NAME NAME CR2E034 STREET ADDRESS 9020 RANCHO DEL RIO DR., #122 STREET ADDRESS **NEW PORT RICHEY FL 34655** CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITI F DP TITLE NAME NAME Taylor, Paul T STREET ADDRESS STREET ADDRESS 9020 RANCHO DEL RIO DR., #122 CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY FL 34655. TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME GANT, RANDY A STREET ADDRESS STREET ADDRESS 9020 RANCHO DEL RIO DR., #122 CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY FL 34655 Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-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 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

1/28/02