2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am } Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000112602 DOCUMENT # 1. Entity Name 04-28-2003 91474 031 ***150.00 POLARIS INT'L BUSINESS, INC. Principal Place of Business Mailing Address 12633 DARBY AVE 12633 DARBY AVE ORLANDO FL 32837 ORLANDO FL 32837 2. Principal Place of Business 3. Mailing Address 3501 W Vine St P.O. Box 451086 Suite, Apt. #, etc. Suite Apt 2 680 M CHECK HERE IE MAKING CHANGES City & State Kissimmee, FL City & State Applied For 4. FEI Number 59-3689243 Kissimmee, FL Not Applicable 34741 Country Country \$8.75 Additional 5. Certificate of Status Desired 34745-1086 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEONARDO FELICE MOSTAFA, HAGADALA J Street Address (P.O. Box Number is Not Acceptable) 12633 DARBY AVE ORLANDO FL 32837 3501 W VINE ST, SUITE 268 CityKISSIMME. 314,924f 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. I am familiar with, and accept the obligations of registered agent. LEONARDO FELICE 04/25/03 SIGNATURE 2 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. Election Campaign Financing \$5.00 May Be @ After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P Delete TITLE Addition TITLE MOSTAFA, HAGDALA J NAME NAME FELICE, LEONARDO STREET ADDRESS 14352 SUN BAY DR STREET ADDRESS 3501 W VINE ST, SUITE 268 ORLANDO FL 32824 CITY-ST-ZIP CITY-ST-ZIP Kissimmee, FL 34741 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

URE LEONARDO FELICE

CH2E034 (10/02)