FILED Apr 28, 2003 8:00 am Secretary of State

UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P01000005658 04-28-2003 91420 033 ***150.00 1. Entity Name PARROT-DISE, INC. Principal Place of Business Mailing Address 3448 MARIANATOWN 3448 MARIANATOWN NORTH FT MYERS FL 33903 NORTH FT MYERS FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1080314 Not Applicable Zip 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 FOSBERG, BRAD S Street Address (P.O. Box Number is Not Acceptable) 3448 MARIANATOWN NORTH FT MYERS FL 33903 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change Addition NAME FOSBERG, BRADLEY S NAME STREET ADDRESS 3448 MARIANATOWN STREET ADDRESS CITY-ST-7IP NORTH FT MYERS FL 33903 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME. STREET ADDRESS STREET ADDRESS

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12. 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 receive for 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 with an addyss, will all other the empowered.

SIGNATURE:

CITY-ST-ZIF TITLE

STREET ADDRESS

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7. 10. 1.

CITY-ST-ZIP

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2003 FOR PROFIT CORPORATION

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