FILED

954-946-978

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 30, 2002 8:00 am Secretary of State DOCUMENT # P01000007176 05-01-2002 91482 049 ***150.00 1. Entity Name WORLD TRAX, INC. Principal Place of Business Mailing Address OOFUN 1308 PARTRIDGE CL 1308 PARTRIDGE CL POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1070755 Applied For City & State City & State Not Applicable 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 ARBULU, JORGE Street Address (P.O. Box Number is Not Acceptable) 1308 PARTRIDGE CL POMPANO BEACH FL 33084 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. SIGNATURE. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00. Tax:filling-requirement and elects to do:so:---Trust:Fund Contribution:— (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 PRESIDENT CRZE034 (9/01) TITLE ☐ Delete TITLE NAME JORGE W. ARBULU NAME STREET ADDRESS STREET ADDRESS 1308 PARTRIDGE CLOSE 33064 CITY-ST-ZIP CITY-ST-ZIF POMPANO BEACH PRES. TITLE ☐ Change ☐ Addition TITI F ☐ Delete EILEEN M. ARBULU NAME NAME STREET ADDRESS STREET ADDRESS 1308 PARTRIBGE Close CITY-ST-ZIP 33064 CITY-ST-ZIP POMPANO BEACH Delete □ Change TITLE TIFLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 1.4 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Detete NAME STREET ADDRESS NAME STREET ADORESS 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 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 agricess, with all other like empowered.

ARBULU