FOR PROFIT CORPORATION

SIGNATURE:

Aug 14, 2002 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 08-14-2002 90024 048 ***408.75 **DOCUMENT#** PO1000023316 07-17-2002 90131 045 ***150.00 1. Entity Name THESIX CORP. 4440 N.W. 73 Ave., CCS 6392, Miami, FL 33166 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address B0134253 4440 N.W. 73 Ave. SAME Suite, Apt. #, etc. CCS 6392 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Miami, Florida City & State 4. FEI Number Applied For 65-1094707 Not Applicable ^{Zip} 33166 Country Country \$8.75 Additional 5. Certificate of Status Desired~ USA Fee Required 7. Name and Address of Current Registered Agent JOHN GARTNER DO-NOT-WRITE Sireet Address (I.O. Box Number is Not Acceptable) 4440 N.W. 73 Ave., CCS 6392 IN THIS SPACE Zip Code 33166 ^{Ci}Miami 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. JOHN GARTNER Signature, typnd or preced name of registerent agent and late if applicable, (FIOTE Registered Agent signature required when reinstature) January 1 - May 1 Fee Is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing Tax lilling requirement and elects to do so. \$5.00 May Be ~ Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE President HILE NAME NAME John Gartner STREET ADDRESS STREET ADDRESS 4440 N.W. 73 Ave., Miami, FL 33166 CITY-ST-ZIP CHY-ST-7IP MILE Director HHE NAME Mike Seigen NAME STREET ADDRESS 4440 N.W. 73 Ave., Miami, FL 3316 STREET ADORESS CITY-ST-ZIP Cify-St-ZiP TITLE THE MAKE. NAME STALET ADDRESS SIREFI ADIVIESS DO-NOT-WRITE CHY-SI-719 CHY-ST-ZIP TITLE TULE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADJURESS CITY-ST-ZIP CHY-SI-70 TITLE HAME PLANE STREET ADDRESS STREET ADDRESS CITY-\$1-7(P CHY-ST-7P INTE HILL STREET AUCRESS STREET ADDGESS CHY-SE-ZIP CITY-ST-ZP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statules. Further certify that the information indicated on this report or supplemental report is true and recurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as indicated by Chapter 607, Florida Statules, and that my name appears in Block II or on an attachment with an address, with all other like appowered.

0/02.

FILED



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

July 22, 2002

THESIX, CORP. 4440 NW 73 AVE CCS 6392 MIAMI, FL 33166

Subject: THESIX, CORP.

Reference Number:

P01000023316

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

The new registered agent must sign accepting the designation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/jc ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314