2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiption changed, or on an attachment

SIGNATURE:

May 21, 2002 8:00 am Secretary of State P01000023891 DOCUMENT # 1. Entity Name 05-21-2002 91193 003 ***150.00 PROMATRIX TECHNOLOGIES INTENATIONAL, INC. Principal Place of Business Mailing Address 907 S 21 AVE 907 S 21 AVE HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-1082711 Not Applicable \$8.75 Additional Zip Country Zip-Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NICHOLSON, PETER B Street Address (P.O. Box Number is Not Acceptable) 907 S 21 AVE HOLLYWOOD FL 33020 Zip Code City 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. DATE 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 filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition **DPT** ☐ Delete TITLE TITLE NAME NAME attwood, Brian STREET ADDRESS STREET ADDRESS 2781 OCEAN CLUB BLVD #204 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 ☐ Addition Delete TITLE Change TITLE NAME NAME ATTWOOD, VICTORIA STREET ADDRESS STREET ADDRESS 2781 OCEAN CLUB BLVD #204 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 of 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

HTTWOOD D

FILED