FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State , P01000039715 **DOCUMENT #** 1. Entity Name **DUOLOGICA CORPORATION** 04-30-2002 90156 037 ***150.00 Principal Place of Business Mailing Address 3581 SW 146 TER 3581 SW 146 TER MIRAMAR FL 33027-373 MIRAMAR FL 33027-373 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1098444 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33021-3737 33027-3737 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent and the second of the second o FERRER, ALBERTO J Street Address (P.O. Box Number is Not Acceptable) 3581 SW 146 TER MIRAMAR FL 33027 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Delete TITLE Change Addition FERRER, ALBERTO J NAME NAME STREET ADDRESS 3581 SW 146 TER STREET ADDRESS MIRAMAR FL 33027-373 CITY-ST-7IP CITY-ST-ZIP 33027-3737 v/p TITLE ☐ Delete TITLE Addition FERRER, BETHANY B NAME NAME STREET ADDRESS 3581 SW 146 TER STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33027-373 CITY-ST-ZIP 33027-3737 TIT! F ☐ Delete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS 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 expressed 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 address and which is the empowered.

SIGNATURE:

changed, or on an attachment with an address

ALBERTO FERRER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)