

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P01000042987** 1. Entity Name OLE BOOT INC. Principal Place of Business Mailing Address 9040 ROYAL PALM BLVD. APT. W204 9040 ROYAL PALM BLVD, APT. W204 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 No Chg-P CR2E034 (10/03) 04172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1099558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAMILTON, GENE DO NOT WRITE 9040 ROYAL PALM BLVD, APT, W204 CORAL SPRINGS, FL 33065 IN THIS SPACE 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. Signifure, typed or printed name of registered agent and tille if applicable. FIOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MAME HAMILTON, JASON STREET ADDRESS 9040 ROYAL PALM BLVD, APT, W204 CITY - ST - ZIP CORAL SPRINGS, FL 33065 U00000129299 04/26/04-80072-009 150.00 BBF HANE STREET ADDRESS CITY-ST ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP DITE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 tropule 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 attactiment with a syndragon of the receiver of the corporation of the corporation of the corporation of the receiver of the receiver of the corporation of the receiver o

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