FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 23, 2002 8:00 am Secretary of State DOCUMENT # P01000045128 1. Entity Name 05-23-2002 90066 030 ***150.00 NELSONE, INC. Principal Place of Business Mailing Address 10943 NW 43RD ST 10943 NW 43RD ST 4.0 4 0 4 0 SUNRISE FL 33351-8095 SUNRISE FL 33351-8095 2. Principal Place of Business 3. Mailing Address 212 Three Islands Blvd. 212 Three Islands Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 307 Suite 307 City & State City & State 4. FEI Number Applied For Hallandale, FL Hallandale. Not Applicable 65-1100821 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33009 33009 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NELSON, EDWARD A Street Address (P.O. Box Number is Not Acceptable) 10943 NW 43RD ST 212 Three Islands Boulevard SUNRISE FL 33351-8095 Suite 307 City Zip Code Hallandale. 33009 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PST ☐ Delete TITLE ☐ Change X Addition NAME NAME Nelson, Edward A. STREET ADDRESS STREET ADDRESS 212 THree Islands Blvd. Suite 307 CITY-ST-7IP CITY-ST-ZIP Hallandale, FL 33009 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI E ☐ Change ☐ Addition NAME 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition 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 activating the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward A. Nelson

305-265-6824

(9/01)

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