FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 27, 2002 8:00 am Secretary of State

05-27-2002 90417 008 ***150.00 DOCUMENT # P01000048663 1. Entity Name IRVING GROUP, INC. 4 V V J 9 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 612 Atlantic Shores Blvd. 1821 North 52nd Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-1104194 Applied For Hallandale, Florida Hollywood, Florida Not Applicable Country -**USA** 33009 -\$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent IRVING, James R. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1821 North 52nd Avenue IN THIS SPACE Hőllywood 33021 8. The above named entity 500 its this statem for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its in January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filling requirement and elects to do so. \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE IRVING, James R. TITLE CR2E034B (12/01) NAME 1821 North 52nd Avenue NAME STREET ADDRESS STREET ADDRESS Hollywood, FL 33021 CITY-ST-7IP CITY-ST-ZIP TITLE HITTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this fiting 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 find 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 trus ee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an of the corporation or the receiver or trus attachment with an address with all othe

James R. Irving

G OFFICER OR DIRECTOR President