2003 FOR PROFIT CORPORATION

FILED Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000049535 DOCUMENT # 1. Entity Name 04-23-2003 90071 007 ***150.00 WALLIS & WALLIS, P.A. Principal Place of Business Mailing Address 2637 E ATLANTIC BVLD 2637 E ATLANTIC BVLD TIUUIUUA 210 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address 2641 EAST ATLANTEC BLIVE EAST ATLANTIC BLYD Suite, Apt. #, etc Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES SUITE 307 City & State POMPANO 4. FEI Number Applied For 65-1120432 POMPANO Not Applicable ACH Country \$8.75 Additional 5. Certificate of Status Desired 3.3062 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETER, WALLIS O. Box Number is Not Acceptable) 1620 SOUTH OCEAN BOULEVARD~ LAUDERDALE BY THE SEA FL 33062 3062 8. The above named entity submits this statement for the purpose of changing its register. d office or registered agent, or both, in the State of Florida. I am familiar with, and accept FILE NOW!!! FEE IS \$150.00 -9._Election Campaign Financing \$5:00 May Be - - After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALLIS, PETER NAME NAME STREET ADDRESS 1620 SOUTH OCEAN BOULEVARD, 8G STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33062 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WALLIS, JOAN NAME STREET ADDRESS 1620 SOUTH OCEAN BLVD., 8G STREET ADDRESS LAUDERDALE BY THE SEA FL 33062 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS

12. 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 eath; that I am an officer or director 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 empowered to execute this report as repired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: 16

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Change

Addition