2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 23, 2002 8:00 am Secretary of State P01000053483 DOCUMENT # 1: Entity Name 05-23-2002 90036 031 ***150.00 MAGNUM OPUS, INC. Mailing Address Principal Place of Business 3301 RIVIERA DRIVE 3301 RIVIERA DRIVE KEY WEST FL 33040 KEY WEST FL 33040 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65 -110 86Z Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. 941 FOURTH STREET #200 MIAMI BEACH FL 33139 City Tent for the purpose of changing its registered office or registered agent, or both, in the State of Florida bmits this state 8. The above named entit SIGNATURE distered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State П (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE NAME MCPHERSON, MORGAN NAME 3301 RIVIERA DRIVE STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MCPHERSON, MICHAEL NAME STREET ADDRESS 3301 RIVIERA DRIVE STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY+ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME MCPHERSON, BENJAMIN NAME STREET ADDRESS 3301 RIVIERA DRIVE STREET ADDRESS CITY-ST-ZIP1 KEY WEST FL 33040 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MCPHERSON, FRANK NAME 3301 RIVIERA DRIVE STREET ADDRESS er Address V-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME 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 or trustee empowered 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 with all other like the powered.

ME OF SIGNING OFFICER OR DIRECTOR

AND TYPED OR PRINTED N

FILED