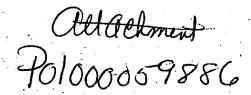
2002 UNIFORM BUSINESS REPORT (UBR)

Jul 17, 2002 8:00 am Secrétary of State P01000059886 DOCUMENT # 1. Entity Name 07-17-2002 90134 045 ***150.00 CMG EXCHANGE CORPORATION Principal Place of Business Mailing Address 723 S 21 AVE 723 S 21 AVE HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1123145 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEARN, PEGGI Street Address (P.O. Box Number is Not Acceptable) 124 SEA STEPPES CT JUPITER FL 33477 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Tresident TITLE ☐ Addition ☐ Delete TITLE ☐ Change William F. Colwell NAME NAME 723 5. 21 Avenue STREET ADDRESS STREET ADDRESS Hollywood, Fl. 33020 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Addition ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITI F ☐ Change Addition 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 empowered.

July 10,2002 954-921-9467

FILED





William F. Colwell, President

723 South 21st Avenue, Hollywood, Florida 33020-6960 954-921-9467 Fax 954-921-1057

July 10, 2002

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: CMG EXCHANGE CORPORATION

To Whom It May Concern:

Please be advised that we did not receive any prior notice that CMG Exchange Corporation should file a Uniform Business Report. Since we were incorporated on June 13, 2001, this would be our first year to file such a report.

We are therefore enclosing a check in the amount of \$150.00, payable to the Department of State, as stipulated in number 8 of your frequently asked questions and per the representative that I spoke with today.

Sincerely,

William F. Colwell

William F. Colwell

President

WFC/ph

Enclosures (2)