FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # PO1000060354.

1. Enlity Name

FILED May 29, 2002 8:00 am Secretary of State

05-29-2002 93646 010 ***150 00

EZ LIMOS DO NOT WRITE IN THIS SPACE R0123041 2. Principal Place of Business 13383 U.S 3. Mailing Address P.O · BOY Suite, Apl. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2 Not Applicable Country Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 Tax filting requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing \$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 PVTS TITLE TIRE NAME William G. Ward CR2E034B (12/01 NAME STREET ADDRESS 2300 Beach Trail Villas STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE TITLE NAME MALSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE CITY: ST-7IP? TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with all other like empowered.