FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 12, 2002 8:00 am Secretary of State P01000066434 **DOCUMENT #** 1. Entity Name 08-12-2002 90009 043 ***150.00 BEIGE HOLDING GROUP, INC. Mailing Address Principal Place of Business 12540 MAJESTY CIRCLE #202 12540 MAJESTY CIRCLE #202 **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437** 3. Mailing Address 2. Principal Place of Business 10130 NURTHLAKE BLND 10130 NORTHLAKE BLUD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 182 182 Applied For 4. FEI Number City & State City & State 65-1142607 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEDEEN NALY WEDEEN, BEVERLY Street Address (P.O. Box Number is Not Acceptable) 10130 NORTHLAKE 12540 MAJESTY CIRCLE #202 **BOYNTON BEACH FL 33437** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. (9/01) ☐ Change ☐ Addition Delete TITLE TITLE WEDEEN, BEVERLY NAME NAME CR2E034 12540 MAJESTY CIRCLE #202 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF Change Addition ☐ Delete TITLE TITLE NAME NAME

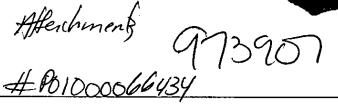
13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

PAUL O. WEDGEN, FRES. 8-8-02 561-776-6036



Gentlemen, Because of the change of address I fust was forwarded this form and am paying it sight dway. Please, under the circumstances, could you waire the late fee? Thank you. David Weden Pres BEIGE HOLDING GROUP INC.