FOR PROFIT CORPORATION

Applied For Not Applicable

	BUSINESS	
CLIMENT # -		

FILED DOCUMEN | # P01000071822 1. Entity Name 02 JAN 23 - PM []: 04 NEMEX, INC. TALEAHASSEE FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 619 S. 21st Avenue 619 S. 21st Avenue Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Hollywood, Fl ollvwood 65-1123050 Country Country \$8.75 Additional 5. Certificate of Status Desired 33020 USA 33020 USA Fee Required 7. Name and Address of Current Registered Agent Corporation Service Company DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1201 Hays Street City Zip Code Tallahassee 2301 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 Signature, typect or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. Director, CEO, Secretary & TITLE TITLE Treasurer, President NAME NAME Andrew Lovett 619 S. 21st A Hollywood, Fl STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE TITLE 200004793112 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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 expowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 11 or on an attachment with an address, with all other

SIGNATURE:

ICER OR DIRECTOR

to the second



ACCOUNT NO. : 072100000032

REFERENCE 029985

AUTHORIZATION

COST LIMIT : \$ 150.00

ORDER DATE: January 23, 2002

ORDER TIME : 3:10 PM

ORDER NO. : 029985-030

CUSTOMER NO: 7229347

CUSTOMER: Maria Etienne, Legal Asst

Kilpatrick Stockton Llp

Suite 2000

200 South Biscayne Boulevard

Miami, FL 33131

ANNUAL REPORT FILING

NAME: NEMEX, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea-EXT#1114 SHELLYHOOD JO NOISIAIN

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BECEINED