Sep 08, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P01000072067 DOCUMENT # 06-10-2002 90464 007 ***150.00 1. Entity Name 09-08-2002 90137 001 ***400.00 EXPRESS UNIVERSAL INC. Principal Place of Business Mailing Address 677797 8302 NW 52ND PL 8302 NW 52ND PL CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067 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 1129313 Not Applicable Zip 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 ----REDWOOD, HAROLD A Street Address (P.O. Box Number is Not Acceptable) 7803 N ARMENIA AVE STE C TAMPA FL 33604 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 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 \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST TITLE ☐ Delete TITLE CR2E034 (9/01) NAME FURMANSKI NAME RACHEL 52 Nd PL STREET ADDRESS STREET ADDRESS 8302 NW CITY-ST-ZIP CITY-ST-ZIP coral Springs Fl. 33067 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. SIGNATURE: 5,31.02 954-344-4462

FILED

allachments # P0/000072067

Express Universal Inc.

8302 NW 52nd Place Coral Springs, FL 33 (954) 344-4462

677797

June 3, 2002

Florida Department of State Division of Corporations

Dear Sir or Madam:

The uniform business report for 2002 is enclosed along with payment. I recognize that this filing is not timely however this is not a result of disregard for the importance of this filing.

Prior to incorporating, this business operated in Tampa and all of the company's professional advisors are still located in Tampa. All important government documents are sent to Tampa for review by the company's professional advisors for guidance in appropriate response and disposition. The 2002 Uniform Business Report was in a FedEx envelope for shipment to Tampa shortly after we received it. One of our associates, visiting from Tampa, offered to hand deliver the envelope to our Tampa based registered agent for review.

Our associate put the envelope in the trunk of his car and forgot about it until he came across the envelope last week and finally delivered it.

I sincerely apologize for our delayed filing and I hope the department will consider abating penalties due to the unusual circumstances involved.

Sincerely,

Radel Turmanski

Rachel Furmanski President