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2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State P01000086725 DOCUMENT # 04-28-2003 91296 009 ***150.00 1. Entity Name TERRAINE, INC. Principal Place of Business Mailing Address 2622 NW 97TH AVE P.O. BOX 226706 MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 56-1751718 Not Applicable Zip Country Zio 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 YOUNG, JAMES L Street Address (P.O. Box Number is Not Acceptable) 2622 NW 97TH AVE MIAMI FL 33172 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. JAMES YOUNG Change 1 Addition TITLE Delete TITLE NAME YOUNG, JAMES L NAME 4956 SW 159 AVE 5350 NW 114 AVE, #401 STREET ADDRESS STREET ADDRESS MIRAMAR FL 330Z7 CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change Change PAUL SHIPP NAME SHIPP, PAUL M NAME 12958 BUCKLEY RD. STREET ADDRESS 4528 HAVERTY DR STREET ADDRESS ENOXVILLETN 37922 CITY-ST-ZIP CITY-ST-ZIP **KNOXVILLE TN 37931** TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

SIGNATURED

changed, or on an attachment with a stack with all other like empowered.