FOR PROFIT CORPORATION

FILED May 09, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P01000095248 1. Entity Name 05-09-2002 90012 044 ***150 00 M & J ENTERPRISES INC. DO NOT WRITE IN THIS SPACE B0092955 2. Principal Place of Business Mailing Address 25350 US 19 N. #302 SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For CLEARWATER, **FLORIDA** 45603 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33763 U.S.A. Fee Required 7. Name and Address of Current Registered Agent Name MICHAEL-JUNASEK-DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Zin Code 33763 CLEARWATER 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$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 TITLE PRESIDENT TIDE MICHAEL JUNASEK 25350 US 19 N. #302 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33763 CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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.

MICHAEL: JUNASEK

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

wile PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT