FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am & Secretary of State P01000122244 DOCUMENT # 04-21-2002 90866 035 ***150.00 BUSINESS SOLUTIONS UNLIMITED-USA, INC. Principal Place of Business Mailing Address 16601 PALM ROYAL DRIVE STE 1426 16601 PALM ROYAL DRIVE STE 1426 TAMPA FL 33647 TAMPA FL 33647 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 -3/1604 Not Applicable Zip Zip Country 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 SCOPPETTUOLO, NEAL-R Street Address (P.O. Box Number is Not Acceptable) 16601 PALM ROYAL DRIVE STE 1426 TAMPA FL 33647 Zip Code City Fl 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) 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete SCOPPETTUOLO, NEAL R NAME NAME 16601 PALM ROYAL DRIVE STE 1426 STREET ADDRESS STREET ADDRESS TAMPA FL 33647 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME DUNKO, CARLTON D NAME STREET ADDRESS 6002 GRAND PALM DRIVE STE 422 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33647 TITLE ☐ Change Addition TITLE Delete SCOPPETTUOLO, ANTONETTE N NAME NAME STREET ADDRESS STREET ADDRESS 1602 POPLAR GLEN COURT CITY-ST-ZIP SUN CITY CENTER FL 33573 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCOPPETTUOLO, EUGENE G NAME NAME 1602 POPLAR GLEN COURT STREET ADDRESS STREET ADDRESS **SUN CITY CENTER FL 33573** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME 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 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 other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR P