2003 FOR PROFIT CORPORATION

FILED Mar 24, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P02000128948 DOCUMENT # 1. Entity Name 03-24-2003 90135 022 ***150.00 JOYFUL GENIUS INC. Mailing Address Principal Place of Business 201 ANHINGA LANE 201 ANHINGA LANE JUPITER FL 33458 JUPITER FL 33458 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MIRKIN, MARK H ESQ Street Address (P.O. Box Number is Not Acceptable) 1700 PALM BCH LAKES BLVD., #580 W. PALM BCH FL 33401 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME MIKE, JOHN M STREET ADDRESS STREET ADDRESS 201 ANHINGA LANE CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 Addition Change TITLE ☐ Delete TITLE D NAME NAME MIKE, SUSAN L STREET ADDRESS STREET ADDRESS 201. ANHINGA-LANE CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 ☐ Change Addition TITLE **X** Delete TITLE D NAME NAME LIST, EDWARD N STREET ADDRESS STREET ADDRESS 4161 US HWY. ONE CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Delete

Change

Addition