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

DOCUMENT # PO 3000/30068



FILED Apr 09, 2004 8:00 am **Secretary of State**

04-09-2004 90065 019 ***150.00 1. Entity Name ACCESS GOLFSTREAM INC. DO NOT WRITE IN THIS SPACE 54029782 2. Principal Place of Business 3. Mailing Address 10215 SLEEPY BROOK WAY 141 N.W 20th STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE: IN THIS SPACE SUITE G 104 City & State BOCA RATON, FLORIDA City & State 4. FEI Number Applied For BOCA RATON, FLORIDA 20-0418355 Not Applicable Country Zip 33431 Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 33428 USA 7. Name and Address of Current Registered Agent Spiegel & Utrera, P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1840 Coral Way, 4th Floor City MIAMI Zip Code 33245-0605 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 tipe if applicable DATE January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS me CR2E034B (12/02) TITLE PRESIDENT NAME MICHAEL S. RICHARDS STREET ADDRESS STREET ADDRESS same as above CITY-ST-ZIP CITY-ST-ZIP **SECRETARY** NAAZ NAME MICHAEL S. RICHARDS STREET ADDRESS STREET ADDRESS same as above CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE TREASURER NAME NAME MICHAEL S. RICHARDS STREET ADDRESS STREET ADDRESS DO NOT WRITE same as above CITY-ST-7IP CITY-ST-ZIP TITLE TEST IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP me TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 extrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an

SIGNATURE:

MICHAEL S. RICHARDS IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04.06.04 - 561-483-7700

Daytime Phone 4