2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am & Secretary of State DOCUMENT # P93000015470 1. Entity Name BADZI, INC. 05-27-2002 90320 033 ***150.00 Principal Place of Business Mailing Address 425 73RD AVE. N. 5325 MEADOW DR SE ST. PETERSBURG FL 33702 **ROCHESTER MN 55904** 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 65-0396952 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required .6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DECARLO WIAMER, DOROTHY J Street Address (P.O. Box Number is Not Acceptable) 25852 AYSEN DRIVE INGS WOOD **PUNTA GORDA FL 33983** 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WIAMER, DOROTHY J NAME Y NAME STREET ADDRESS 25852 AYSEN DR. STREET ADDRESS **PUNTA GORDA FL 33983** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KOPYTA, ROBERT C NAME STREET ADDRESS 130 NO 20 STR STREET ADDRESS CITY-ST-ZIP KENILWORTH NJ 07033 CITY-ST-ZIP TITLE - Delete ☐ Change Addition NAME PHILLIPS, JOAN M NAME STREET ADDRESS 5325 MEADOW DR SE STREET ADDRESS CITY-ST-ZIP ROCHESTER MN 55904 CITY-ST-ZIP TITLE ☐ Delete TITLE 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 Delete TITLE ☐ Change Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR