FOR PROFIT CORPORATION **FILED UNIFORM BUSINESS REPORT (UBR)** May 16, 2002 8:00 am Secretary of State 05-16-2002 90062 009 ***150.00 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 169 224 LONG LAKE RD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For HAW THORNE MELROSE 59-3194416 Not Applicable Zip 32666-0169 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name SIMPSON DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 224 LONG LAKE ROAD -IN-THIS-SPACE City 32640 HAWD HERVE 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 (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1 - Fee is \$550.00 Amended UBR is \$61.25 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be (See criteria on back) Trust Fund Contribution Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS PRESIDENT/DIRECTOR THILE LEE M. SIMPSON NAME NAME STREET ADDRESS P.O.BOX 169 STREET ADDRESS CITY-ST-ZIP FLA 32666-0169 MERROSE, CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 nne . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE NAME NAME STREET ADDRESS STREET ADDRESS

3. 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 eath; that I am an officer or director attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SKINATURE AND PYFED OR PRINTED DAME OF SIGNING OFFICER OR OFFICEROR

4-20-02

352-475-2886

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