2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 13, 2001 8:00 am DOCUMENT # P93000087898 **Secretary of State** 1. Entity Name TRANSPHINX CORP. 02-13-2001 90568 020 ***150.00 Mailing Address Principal Place of Business C/O INSINGER TRUST (JERSEY) LTD P.O. BOX 546 P.O. BOX 546. 28-30 THE PARADE 28-30 THE PARADE ST HELIER. JERSEY JE4-8XY ST HELIER, JERSEY JE-48XY 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0480075 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRAUN, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 10218 N.W. 50 STREET SUNRISE FL 33351 Zip Code 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Change TITLE □ Delete CRESPEL, MARTYN D NAME NAME INSINGER SECRETARIES, 28-30 THE PARADE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST HELIER, JERSEY JE-48XY CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME FOR AND ON BEHALF OF STREET ADDRESS STREET ADDRESS INSINGER SECRETARIES (JERSEY) LIMITED CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS AUTHORISED SIGNATORY CITY-ST-ZIP CITY-ST-ZIP tion supplied with this filling copes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the same legal effect as if made under oath; that I am an officer or director of indigenerate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of indigenerates and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the informati indicated on this report or supply of the corporation or the rece changed, or on an attachme THURISED SIGNATURY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00

Daytime Phone #