6/26/01-90017-001-\$150.00-\$150.00 * 6/26/01-90017-002-\$8.75-\$8.7**5**

~2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P94000019510 TILEU BRUNE TARY OF STATE 1. Entity Name E-MISION OF CORPORATIONS TRACE ABILITY, INC. 010CT-8 AM 8:38 Principal Place of Business Mailing Address 3041 PIONEER CIR. 3041 PIONEER CIR. 75460 FT. PIERCE FL 34982 FT. PIERCE FL 34982 US 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 65-0497265 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - Name: SIEGMEISTER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2701 S BAYSHORE DRIVE SUITE #602 **COCONUT GROVE FL 33133** Zip Code 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) 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, 2001 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 GOLDACKER, JOHN J NAME V NAME 400004638484-STREET ADDRESS 3041 PIONEER CIRCLE STREET ADDRESS -10/16/01--01038--002 CITY-ST-ZIP FORT PIERCE FL 34982 CITY-ST-ZIP 25 ****391 <u>米米米米円円1</u> TITLE Delete ☐ Change ☐ Addition GOLDRACKER, PEGGY L NAME NAME STREET ADDRESS 3041 PIONEER CIRCLE STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34982 CITY-ST-ZIF TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP IME Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-2P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P 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 eath; 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: J. GOLDACKER 6-20-2001