| | MENT # P94000 | | | | FILED Jan 08, 2001 8:00 am | |
|---|--|--|---------------------------------------|--|---|--|
| | | | | | Secretary of State | |
| Principal Place of Business | | Mailing Address | - | | 01-08-2001 90065 027 ***150.00 | |
| 22221 Sands Point Dr. Boca Raton Fl. 33433 JS | | 22221 SANDS POINT DR. BOCA RATON FL 33433 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 65-0497360 Applied For Not Applicable | |
| Zip | Country | Zip | Country | 5. | Certificate of Status Desired | |
| | 6. Name and Address of Current | Registered Agent | | 7. | Name and Address of New Registered Agent | |
| SERI | le, steven | | Name | | | |
| 2101 | 1 CORPORATE BLVD. | | Street Ad | Street Address (P.O. Box Number is Not Acceptable) | | |
| SUITE 325 BOCA RATON FL 33431 | | £ | | | | |
| COOM IMION I E GOTO! | | | City | City FL Zip Code | | |
| SIGNATURE . | Signature, typed or printed name of registered agent | t and title if applicable. (NOT | E: Registerad Agent signatur | e required when i | reinstating) DATE | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) | | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta | | 0.00 | 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | |
| 1. | OFFICERS AND | | 12. | | DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| ITLE AME Treet address ITY-ST-ZIP | P RICHARDS, RANDY 2101 CORPORATE BLVD NW., S BOCA RATON FL 33431 | Colete STE 325 | NAME STREET ADDRESS | | eth Richards Corporate Blue. Nw., Ste 325 Raton. FL. 33431 Change Addition | |
| TLE Ame Treet address ITY-ST-ZIP | STD ELIZABETH RICHARDS 2101 CORPORATE BLVD NW., S BOCA RATON FL 33431 | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | . Change Addition | |
| TLE AME TREET ADDRESS ITY-ST-ZIP | | Delete Delete | NAME STREET ADDRESS CITY-ST-ZIP | • . | Change Addition = | |
| TLE AME REET ADDRESS TY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TLE | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| rreet address | | ☐ Delete | TITLE NAME | | ☐ Change ☐ Addition | |
| AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | | |

attachment C0000874 DOC # P94060043201

I am Deleting
Randy Richards As Pres.

I am Adding the title
of Pres. to my Name

Thank you