FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2002 8:00 am Secretary of State

04-11-2002 90102 005 ***150 00

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DATE

DOCUMENT # P940000440#Z 1. Entity Name NANA - RAY CORPORATION	
2 Principal Place of Business	3. Mailing Address

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State Applied For City & State 59-3249/07 TAMPA Not Applicable TAMPA Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33623 33623 Fee Required

City

(NOTE; Registered Agent signature required when reinstating)

DO NOT WRITE IN THIS SPACE

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

7. Name and Address of Current Registered Agent MICHAEL CAREY Street Address (P.O. Box Number is Not Acceptable) OREGON AVENUE

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.

P.O. BOX 24567

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

11.

.O. BOX 24567

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

33606

DIRECTOR TITLE TITLE NAME NAME STANTON JOHN STREET ADDRESS STREET ADORESS P.O. BOX 24567 CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33623 TITLE TITLE NAME 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 TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

TOHN STANTON
TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813/258-1065

CR2E034B (12/01)