

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 10, 1999 8:00 am Secretary of State

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FILINGS INC. 37312 N.W. 16TH ST. FT. LAUDERDALE FL 33311 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, 1 am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, 1 am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13 3. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE DELETE 1.1 TITLE DELETE Delete 1.1 TITLE DELETE DELET	24			,U				istered /	/	=
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11. Pursuant to the provisions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE OFFICERS AND DIRECTORS 12. NAME SINCLAIR, DOUGLAS SINCLAIR, DOUGLAS 12. NAME SINCLAIR, DOUGLAS 12. NAME SINCLAIR, DOUGLAS 14. TITLE OFFICERS AND DIRECTORS IN 12 12. NAME STREET ADDRESS 14. STREET ADDRESS 14. STREET ADDRESS 14. STREET ADDRESS 15. STREET ADDRESS 16. STREET ADDRESS 17. ST. ZP OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition Addition Addition Addition Addition Addition Addition ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition Addition ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Addition ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 13. STREET ADDRESS 14. CITY. ST. ZP 15. LAUDERDALE FL 33334 14. CITY. ST. ZP 15. LAUDERDALE FL 33334 16. CITY. ST. ZP 17. LAUDERDALE FL 33334 17. LAUDERDALE FL 33334 18. TITLE Change Addition Addition ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Change Addition ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Change Addition ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Change Addition ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Change Addition ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Change Addition ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 20. Change Addition ADDITIONS CHANGES TO OFFICERS AND DIRECTORS									1an 7: 6	
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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR