2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am § Secretary of State P94000085540 DOCUMENT # 1. Entity Name XPLODE III CORPORATION Principal Place of Business Mailing Address 19048 N.W. 23RD PLACE 19048 N.W. 23RD PLACE DVU76826 PEMBROKE PINES FL 33029-5344 PEMBROKE PINES FL 33029-5344 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 65-0571463 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBSON, ANNETTE Street Address (P.O. Box Number is Not Acceptable) 19048 N.W. 23RD PLACE HOLLYWOOD FL 33029 City Zip Code FŁ 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition GIBSON, ANNETTE NAME NAME 19048 NW 23RD PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33029 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GIBSON, CAROL NAME 19048 NW 23RD PLACE STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33029 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIT1 F ☐ Delete TITEE NAME BRAMWELL, ATTLI NAME STREET ADDRESS 19048 NW 23RD PLACE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33029 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 Block 12 if an address, with all other like empowered. changed, or on an attachment with

SIGNATURE: