2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 08:00 AM P95000005788 DOCUMENT# 1. Entity Name **Secretary of State** PARKER TRADING, INCORPORATED Principal Place of Business Mailing Address 140 INTRACOASTAL POINTE DR 140 INTRACOASTAL POINTE DR 401 JUPITER FL JUPITER FL 33477 33477 2. Principal Place of Business 3. Mailing Address 636 US HWY ONE 636 US HWY ONE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For N. PLAM BEACH N. PALM BEACH 65-0553865 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33408 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARKER WARRE PARKER WARREN 724 SANDPIPER WAY Street Address (P.O. Box Number is Not Acceptable) 724 SANDPIPER WAY NORTH PALM BEACH FL33408 US City Zip Code NORTH PALM BEACH 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. W. SCOTT PARKER 04/25/2001 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 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change MAME PARKER WARREN NAME PARKER WARREN 2655 NORTH OCEAN DRIVE #401 STREET ADDRESS STREET ADDRESS 724 SANDPIPER WAY SINGER ISLAND CITY-ST-ZIP FL 33404 CITY-ST-ZIP N. PALM BEACH ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _ W. Scott Parker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/2001

Daytime Phone #

Date