FILED

Apr 10, 2002 8:00 am Secretary of State 200 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** 04-10-2002 90762 001 13,176.25 DOCUMENT # P95 DDDD 36-468 MX. INC G- P DO NOT WRITE IN THIS SPACE Principal Place of Business 3915 CORPORATE BIVD. NW 3315 CORPORATE BIVD NW DO NOT WRITE IN THIS SPACE BOCA RATON FL 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name **DO NOT WRITE** Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Zip Code 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. (NOTL: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) []	After May 1, Amended L Make Check Peyable	y 1 Fee is \$150.00 Fee is \$550.00 UBR is \$61.25 to Department of State	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
11. OFFICERS AND DIRECTORS				_
NAME STREET ADDRESS CITY-ST-ZIP RECA RATON, FI	K 11UA NIU STE222 33431	TITLE NAME STREET ADDRESS CITY: ST: ZIP		0348 (12/0)
NAME HOWARD HERRICK STREET ADDRESS 2 RIDGED AVE. STE 370 CITY-ST-ZIP CECLAR KNOILS, NJ 0.7927		TITUE NAME STREET ADDRESS GITY-SE-ZIE		CR2ED948
TITLE VPAS NAME MICHAEL HERRICH STREET ADDRESS = RID9E DAIR AUR S CITY-ST-ZIP CEGIAR KUOILS N	re 370	TITLE NAME STREET ADDRESS GITY-51: ZIP	DO NOT WRITE	Ē
TITLE NAME STREET ADDRESS CITY-ST-ZIP COLOR KNOUS N	, OTE 370 5 07927	TITLE NAME STREET ADDRESS CITY: STIZIF	IN THIS SPACE	• • •
TITLE NAME STREET ADDRESS C.IYY-ST-ZIP		TITLE NAME STREET ADDRESS GTY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY- ST-21P		TITLE MADE STREEF ADDRESS CITY-ST-TP		

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 frustee 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 allother fixe empowered.

SIGNATURE: _

Daytime Phone #