FILED UNIFORM BUSINESS REPORT (UBR) May 07, 2002 8:00 am Secretary of State DOCUMENT # P95000049671 FLAGLER STATION, INC 05-07-2002 90238 043 ***150.00 DO NOT WRITE IN THIS SPACE Principal Place of Business 3. Mailing Address 28 SD. KROHE AVE WILLIAM TIMMENY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 16700 SW 91St AVE City & State City & State 4. FEI Number Applied For FLORIDA MIAMI 650592787 HOMESTEAD Not Applicable 33<u>030</u> Country 33157 Country \$8.75 Additional 5. Certificate of Status Desired DADE DA DE Fee Required Name and Address of Current Registered Agent WILLIAM TIMMENY DO NOT WAIT Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE MIAMI FLORIDA 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS TITLE TITLE TIMMENY, WILLIAM NAME NAME 16700 S.W.91ST AYE STREET ADDRESS STREET ADDRESS MIAMI FL Cff Y-ST-ZIP CITY-SE-ZIP THLE TIMMENY PATRICIA NAME NAME 16700 S.W. 91St AVE STREET ADDRESS STREET ADDRESS MIAMI FL CHY-ST-ZIP CITY-ST-ZIE THE NAME STREET ADDRESS STREET ADDRESS CATY ST ZIP CITY-ST-Z#F DT: TITLE NANE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP nne NAME STREET ACTIVITIES STREET ADDRESS CITY-ST-7IP CITY-ST-789 TITLE NAME STREET ADDRESS STREET ADDRESS CffY-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 on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1: MAENY Gpril 21/2002

Daytime Phone #