FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2002 8:00 am DOCUMENT # 795000049707 **Secretary of State** WENSELL PHILLIPS CO. 03-26-2002 90065 046 ***150.00 DO NOT WRITE IN THIS SPACE 80051355 Principal Place of Business S12 SE 2 3. Mailing Address 215T AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE BOYNTONBEACH, City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 2545Fee Required 7. Name and Address of Current Registered Agent ERRICK DO NOT WRITE IN THIS SPACE 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 **\$5.00** May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Chock Payable to Department of State OFFICERS AND DIRECTORS 11. aztaTITLE BOB HERRICL NAME NAME 12 SE 21ST AVE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33435 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7tP BBÉ NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CJTY - ST - ZIP TITLE THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE TITE F NAME NAME

13. I hereby certify that the information supplied with this filling 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 path; 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-02

Daytime Phr

FILED