FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State DOCUMENT # P95000050991 1. Entity Name 04-16-2002 90161 006 ***150.00 CHEDINGTON FLORIDA, INC. Principal Place of Business Mailing Address 2295 BAYVIEW AVENUE 2295 BAYVIEW AVENUE TORNATO, ONT., CANADA M4N3K8 TORNATO, ONT., CANADA M4N3K8 OC. OC 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 98-0155484 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 JONES, FOSTER, JOHNSTON & STUBBS Street Address (P.O. Box Number is Not Acceptable) FLAGER CENTER, 505 SOUTH FLAGLER DRIVE 11TH FLOOR **WEST PALM BEACH FL 33401** Zip Code City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition PSTD NAME FINGOLD, DAVID STREET ADDRESS STREET ADDRESS 2295 BAYVIEW AVENUE CITY-ST-ZIP CITY-ST-ZIP TORNATO, ONT., CANADA M4N3K8 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME FINGOLD, ROSLYN STREET ADDRESS STREET ADDRESS 2295 BAYVIEW AVENUE CITY-ST-ZIP CITY-ST-ZIP TORNATO, ONT., CANADA M4N3K8 TITLE ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME 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 trusted 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: