

FILED
Apr 15, 2002 8:00 am
Secretary of State

04-15-2002 90023 013 ***150.00

0646930 SP

<div>DOCUMENT # P95000063937</div> <div>1. Entity Name PAYLE INC.</div>				<div>Apr 15, 2002 8:00 am</div> <div>Secretary of State</div> <div>04-15-2002 90023 013 ***150.00</div>																																																															
<div>Principal Place of Business 200 BUSINESS PARKWAY SUITE C ROYAL PALM BEACH FL 33411</div>				<div>Mailing Address 200 BUSINESS PARKWAY SUITE C ROYAL PALM BEACH FL 33411</div>																																																															
<div>2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country</div>				<div>3. Mailing Address Suite, Apt. #, etc. City & State Zip Country</div>																																																															
<div>6. Name and Address of Current Registered Agent MCINTOSH, HENRY PAYNE 200 BUSINESS PARKWAY SUITE C ROYAL PALM BEACH FL 33411</div>				<div>7. Name and Address of New Registered Agent <div>Name</div><div>Street Address (P.O. Box Number is Not Acceptable)</div><div>City</div><div>FL</div><div>Zip Code</div></div>																																																															
<div>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.</div>				<div>4. FEI Number 65-0614968</div> <div>Applied For Not Applicable</div>																																																															
<div>5. Certificate of Status Desired</div>				<div>5. Certificate of Status Desired</div> <div>8.75 Additional Fee Required</div>																																																															
<div>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)</div>				<div>10. Election Campaign Financing Trust Fund Contribution.</div> <div>5.00 May Be Added to Fees</div>																																																															
<div>11. OFFICERS AND DIRECTORS <table><tr><td>TITLE</td><td>D</td><td>MCINTOSH, HENRY P</td><td>330 E. LAKEWOOD RD.</td><td>W PALM BEACH FL 33405</td></tr><tr><td>TITLE</td><td>D</td><td>MCINTOSH, TRIESTE</td><td>330 E. LAKEWOOD RD.</td><td>W PALM BEACH FL 33405</td></tr><tr><td>TITLE</td><td></td><td></td><td></td><td></td></tr><tr><td>TITLE</td><td></td><td></td><td></td><td></td></tr><tr><td>TITLE</td><td></td><td></td><td></td><td></td></tr><tr><td>TITLE</td><td></td><td></td><td></td><td></td></tr></table></div>				TITLE	D	MCINTOSH, HENRY P	330 E. LAKEWOOD RD.	W PALM BEACH FL 33405	TITLE	D	MCINTOSH, TRIESTE	330 E. LAKEWOOD RD.	W PALM BEACH FL 33405	TITLE					TITLE					TITLE					TITLE					<div>12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table><tr><td>TITLE</td><td></td><td></td><td></td><td></td></tr><tr><td>TITLE</td><td></td><td></td><td></td><td></td></tr><tr><td>TITLE</td><td></td><td></td><td></td><td></td></tr><tr><td>TITLE</td><td></td><td></td><td></td><td></td></tr><tr><td>TITLE</td><td></td><td></td><td></td><td></td></tr><tr><td>TITLE</td><td></td><td></td><td></td><td></td></tr></table></div>				TITLE					TITLE					TITLE					TITLE					TITLE					TITLE				
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<div>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.</div>																																																																			
<div>SIGNATURE: [Signature]</div> <div>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</div> <div>Date</div> <div>Daytime Phone #</div>																																																																			