2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P95000072405

1. Entity Name

PHIANDO, INC.



FILED Feb 24, 2003 8:00 am Secretary of State

02-24-2003 90945 029 ***150.00

					GOO WE THE	
Principal Place of Business 109 BROOKHAVEN COURT PALM BEACH GARDENS FL 33418 US			Mailing Address 4420 BEACON CIRCLE SUITE 100 W PALM BEACH FL 33407 US			
2. Principal	Place of Busin	ess	3. Mailing Address			
Suite, Apt	t. #, etc.		Suite, Apt. #, etc.			☐ CHECK HERE IF MAKING CHANGES
City & State			City & State		···	4. FEI Number 65-0610300 Applied For
Zip Country			Zip	Zip Country		5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent
					Name	7. Name and Address of New Hegistered Agent
DAMON, CONRAD 4420 BEACON CIRCLE					Street Addres	ess (P.O. Box Number is Not Acceptable)
SUITE 100						
W PALM BEACH FL 33407					City	FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
Afte	r May 1, 200	FEE IS \$150.00 3 Fee will be \$550.00 Florida Department of OFFICERS AND		111.		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
TITLE NAME STREET ADDRESS CITY-ST-ZIP		AL	☐ Delete	TITLE NAME STREE	Da ET ADDRESS 44	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PS Change Addition Damon, Conrad 420 Beacon Circle, Suite 100 Vest Palm Beach, FL 33407
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	NAME STREE		Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Delete	NAME STREE		Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·		☐ Delete		1	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREE CITY-S	T ADDRESS	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET	T ADDRESS	Change Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Feb 19,2003

Daytime Phone #