2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P96000057452 AMENOMENT SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Entity Name DI MAY 25 PM 3: 35 NOMO RESEARCH, INC. Principal Place of Business Mailing Address 8180 NW 36th Street 8180 NW 36th Street #105 #105 Miami, FL 33166 Miami, FL 33166 2. Principal Place of Business 3. Mailing Address 8100 SW 81st Drive 8100 SW 81st Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 210 210 City & State City & State 4. FEI Number Applied For Miami,FL Miami,FL 65-0689815 Not Applicable Zip Country Zip Country \$8.75 Additional 33143 5. Certificate of Status Desired 33143 US US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 8100 SW 81st Drive Pierce, Robert 8180 NW 36th Street #210 #105 city Miami Zip Code Miami, FL 33166 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 Robert Pierce 05/18/01 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (11 P,D, VP TITLE Delete TITLE Change Addition NAME Pierce, Robert NAME STREET ADDRESS 8180 NW 36th Street STREET ADDRESS 8100 SW 81st Drive #210 CITY - ST - ZIP Miami, FL 33166 CITY - ST - ZIP Miami ,FL 33143 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME 00000443559ñ STREET ADDRESS STREET ADDRESS -06/21/01--01084--009 CITY - ST - ZIP CITY - ST - ZJP <u> 未未未未来62</u> TITLE Delete TITLE Change NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if change ht with an address, with all other like empowered. IEACE SIGNATURE: WBUT 05/18/01305-270-0014 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #