FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am Secretary of State P96000081990 DOCUMENT # 1. Entity Name USA AUCTIONEERING, INC. 05-13-2002 90198 017 ***150.00 Principal Place of Business Mailing Address **452 DAWNVIEW SQUARE 452 DAWNVIEW SQUARE** PORT ORANGE FL 32127 PORT ORANGE FL 32127 Principal Place of Business ANGFORD ANGFORD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3417675 Not Applicable \$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 DAIIA DALLA ROSA, JAMES C. Street Address (P.O. Box Number is Not Acceptable) **452 DAWNVIEW SQUARE** PORT ORANGE FL 32127 ROAD LANGFORD SMYRNA BCH 8. The above named entity submits this state ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida 4-20-0Z SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. (See criteria or back) 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PRESIDENT ☐ Delete ☐ Addition DALLA ROSA, JAMES C NAME DAMA ROSA, JAMES C NAME **452 DAWNVIEW SQUARE** STREET ADDRESS STREET ADDRESS 3931 LANGFORD ROAD PORT ORANGE FL 32127 CITY-ST-7IP CITY-ST-ZIP NEW SMYRNA BEACH, TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME 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-7JP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR