FILED 2002 UNIFORM BUSINESS REPORT (UBR) Mar 25, 2002 8:00 am Secretary of State P97000009831 DOCUMENT # 1. Entity Name 03-25-2002 90180 038 ***150 00 GIANT OCTOPUS CORPORATION Principal Place of Business Mailing Address 2708-ALT. 19 NORTH 806 FRANKLIN STERRE ALT. 19 NORTH SWITE SOO CLEAR WATER SUITE 506 PALM HARBOR FL 34883 PALM HARBOR PL 34883 2. Principal Place of Business 906 FRANKL Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 59-3427806 LEARWATER Not Applicable 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 RODRIGUEZ, REINALDO JR. Street Address (P.O. Box Number is Not Acceptable) 1306 RIVERSIDE DRIVE TARPON SPRINGS FL 34689 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. DP RODRIGUEZ, REINALDO JR (9/01)Addition TITLE TITI F FC Change ____ Delete RODRIGUEZ, REINALDO JR. NAME NAME 480 E PARK DR 1306 RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 33771 CITY-ST-ZIP CITY-ST-ZIP LARGO, FL DV D۷ ☐ Delete RUTH DIAL DIAL, RUTH A. NAME 2886 ARMADILLO DR 2000 BRENT PLACE STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34683 PALM HARBOR FL 34683 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 TITLE ☐ Delete ☐ 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 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