SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P97000021310 1. Entity Name ANNUITY SYSTEMS, INC.						Jan 26, 2001 8:00 am Secretary of State 01-26-2001 90011 018 ***150.00			
Principal Place of Business 3125 NE 48TH CT 223 LIGHTHOUSE POINT FL 33064 US		Mailing Address 3125 NE 48TH CT 223 LIGHTHOUSE POINT FL 33064 US							
2. Principal Place of Business		3. Mailing Address			1				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS	SPACE	. سرت.	
City & State		City & State			4.	FEI Number 59-3431210		pplied For ot Applicable	-
Zip	Country	Zip	Coun	try	5.	Certificate of Status Desired	\$8.75 Ad Fee Require		
	6. Name and Address of Current F	Registered Agent		Name	7. 1	Name and Address of New Registered	Agent		-
GASSER, JOHN 3125 NE 48TH CT					s (P.O. E	3ox Number is Not Acceptable)		,	
#223 LIGH	THOUSE POINT FL 33064			City		Fi	Zip Coo	de	$\frac{1}{1}$
• 9. This corpo Tax filing r	Signature, typed or printed name of registered agent a praction is eligible to satisfy its Intangible equirement and elects to do so. ia on back)	<u> </u>	!!»FEE 01 Fee	will be \$556.00) / 	10. Election Campaign Financing	\$5.0	O May Be do fees	_
11.	OFFICERS AND E	DIRECTORS	12.		AD	DITIONS/CHANGES TO OFFICERS AN	D DIRECTOR	RS IN 11	1_
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PID GASSER, JOHN 3125 NE 48TH CT #223 LIGHTHOUSE POINT FL 33064	□ Delete		1			□ Change	☐ Addition	E034 /10/00
TITLE ' NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete					☐ Change	☐ Addition] [
TITLE NAME STREET ADORESS CITY-ST-ZIP	Today Markov (Book)	□ Delete		- 1			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREE				Change	Addition	
CITY-ST-ZIP TITLE		□ Delete	CITY -	ST-ZIP			☐ Change	☐ Addition	1
NAME STREET ADDRESS CITY-ST-ZIP			NAME STREE				cgc		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•	Delete	CITY-	T ADDRESS ST-ZIP			☐ Change	Addition	
of the corp	on this report or supplemental report is a coration or the receiver or trustee empore or on an attachment with an address, w	rue and accurate and that n vered to execute this report	ny signat as requir	ure shall have the ed by Chapter 6	e same l 07, Flori	119.07(3)(i), Florida Statutes. I further ce egal effect as if made under oath; that I da Statutes; and that my name appears	am an officer in Block 11 o	or director r Block 12 if]