2002 UNIFORM BUSINESS REPORT (UBR)

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YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on ar

SIGNATURE

May 28, 2002 8:00 am Secretary of State P97000045955 **DOCUMENT #** 1. Entity Name 05-28-2002 91525 012 ***150.00 MAJESTIC RESOURCES, INC. Mailing Address Principal Place of Business 20911 JOHNSON STREET 20911 JOHNSON STREET SUITE 106 SUITE 106 PEMBROKE PINES FL:33029 PEMBROKE PINES FL 33029 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State : 65-0756300 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EISNER, JAYSON 🚁 Street Address (P.O. Box Number is Not Acceptable) JOHNSON STREET #106 PEMBROKE PINES FL 33029 Zip Code City Surpose of changing its registered office or registered agent, or both, in the State of Florida. mits this statement to the The abovs named entity SIGNAT (NOTE: Registered Agent signature required when reinstating) ent and title if applicable 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 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Delete TITLE PSD TITLE NAME EISNER, JAYSON NAME 1401 STREET GABRIELLE LANE #3001 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33326 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME MENDEZ, HILDA NAME 1401 STREET GABRIELLE LANE #3001 STREET ADDRESS STREET ADDRESS FORT-LAUDERDALE FL-33326 CITY-ST-7IP CITY-ST-ZIP=== ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 on the receiver or trusted empowered to execute this state in as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED