FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000094742

1. Entity Name

Broedell Holdings Inc.



FILED Jan 20, 2004 8:00 am Secretary of State

01-20-2004 90071 035 ***150.00

DO NOT WRITE IN THIS SPACE

24002566 3. Mailing Address 1640 Cypress Drive, 2. Principal Place of Business Warehouse Rentals Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE N/A N/A 4. FEI Number 65-0802529 City & State City & State Applied For Jupiter Fla., 33469 Jupiter Fla., 33469 Not Applicable Country Palm Beach Country Palm Beach \$8.75 Additional Zip 33469 33469 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent James Ryan Esq DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) #402 IN THIS SPACE ^{Cit}North Palm Beach Fla. ^ZY3468 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee Is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) TITLE Owner: Frank J. Broedell Jr. NAME MANIE 1610 North Cypress Drive, STREET ADDRESS STREET ADDRESS Jupiter Fla., 33469 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 beve 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 10 or on an attachment with an address, with all parter like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR SIRECTOR

1/15/04 Date

Daytime Phone #