## 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** P97000101578 1. Entity Name OPERATION LEVERAGE INC.

## FILED May 06, 2002 8:00 am Secretary of State 05-06-2002 90157 013 \*\*\*150.00

| 777 BRICKEL<br>SUITE 1070<br>MIAMI FL 33<br>US  |   |   | Mailing Address 777 BRICKELL AVENUE SUITE 1070 MIAMI FL 33131 US   |                |                        |  |  |  |                    |                         |
|---|---|---|--|----------------|------------------------|--|--|--|--------------------|-------------------------|
|   |   |   | o. Maning Address  |                |                        | ľ  |  |  |                    | M 10901 1811 1881       |
| Suite, Ap   |   |   | Suite, Apt. #, etc.  |                |                        |  | DO NOT WRITE IN THIS SPACE                   |  |                    |                         |
| City & Sta  |   |   | City & State   |                |                        |  | hh-080h0h3                                   |  |                    |                         |
| Zip   | Country Zip                             |   |  | Count          | Country                |  |  | Certificate of Status Desired              | \$8.75 A           | dditional               |
|   | 6. Name                                 | and Address of Current F                    | legistered Agent   | <u> </u>       |                        | l.   | 7. t   | Name and Address of New Registers          |                    | rea                     |
| }   |   |   | Name   |                |                        |  | A Remorate And Red Office Programme Agent    |  |                    |                         |
| ,   | .o, Louis R<br>Kell Avenu               | JE SUITE 1070                               |  |                | Street /               | itreet Address (P.O. Box Number is Not Acceptable) |  |  |                    |                         |
| MIAMI F   | 33131                                   |   |  |                |                        |  |  |  |                    |                         |
|   | <u> </u>                                | <u>-</u>                                    | City   |                |                        |  | FL Zip Code                                  |  |                    |                         |
| 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   |   |   |  |                |                        |  |  |  |                    |                         |
| <del></del>   |   | <del></del>                                 | Suite, Apt. #, etc.  City & State  4. FEI Number 65-0805063  Not Applicable  See Required  To Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City  FL Zip Code  PLE NowIII FEE IS \$150.00  After May 1, 2002 Fee will be \$550.00  Make Check Payable to Department of State  Intel Name  Intel Name  Delete  Intel Name  ACE  Delete  Intel PT S Name and Address 10 OFFICERS AND DIRECTORS IN 11  Delete  Intel Name  20730 Northeast 31st Place  Addition  Change Addition |                |                        |  |  |  |                    |                         |
| <ul> <li>9. This corporation is eligible to satisfy its Intengible—<br/>Tax filing requirement and elects to do so.<br/>(See criteria on back)</li> </ul> |   |   | After May 1, 2002 Fee will be \$550.00   |                |                        | 550.00   |  |  | \$5.0<br>Adde      | 00 May Be<br>ed to Fees |
| 11.   |   | OFFICERS AND D                              | 1  |                |                        |  | ADI  | DITIONS/CHANGES TO DEFICERS A              | VID DIBECTOR       | DC (NI 11               |
| TITLE   | D                                       |   | ☐ Delete   | TITLE          |                        |  | .,,  | DITIONO, OF PRINCIPLE TO OFF TOLING AL     |                    |                         |
| NAME HOLTKAMP, T J STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131  |   |   | 70 STR   |                |                        |  |  |  | Onunge             | Nadition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | D<br>JACOBS, R<br>20730 NOR<br>AVENTURA | THEAST 31ST PLACE                           | ☐ Delete   | NAME<br>STREET | NAME<br>STREET ADDRESS |  | Jacobs, Robert<br>20730 Northeast 31st Place |  | <b>⊠</b> Change    | Addition                |
| TITLE   |   |   | ☐ Delete   | TITLE          |                        | Avent  | ur   | a, FL 33180                                |                    |                         |
| NAME  |   |   | Delete   |                |                        |  |  |  | Change             | ☐ Addition              |
| STREET ADDRESS  |   |   |  | STREET         | ADDRESS                |  |  |  |                    |                         |
| CITY-ST-ZIP   |   | <u> </u>                                    | <u>-</u>   | CITY-S         | T-ZIP                  |  |  |  |                    |                         |
| TITLE   |   | -   | ☐ Delete   | TITLE          |                        |  |  |  | ☐ Change           | Addition .              |
| NAME ~ ~ :  | ~ ~                                     |   |  |                |                        |  |  | •  | * -,               |                         |
| CITY-ST-ZIP   |   |   |  |                |                        |  |  |  |                    |                         |
| TITLE   | · · · · · · · · · · · · · · · · · · ·   |   | ☐ Delete   | 1              | 1-215                  |  |  | · · · · · · · · · · · · · · · · · · ·      |                    |                         |
| NAME  |   | ,   | □ Delete   | TITLE          |                        |  |  |  | Change             | ☐ Addition              |
| STREET ADDRESS  |   |   |  |                | ADDRESS                | ı  |  |  |                    | {                       |
| CITY-ST-ZIP   |   |   |  | CITY-ST        |                        |  |  |  |                    | }                       |
| TITLE   |   |   | ☐ Delete   | TITLE          |                        |  | •  |  | ☐ Change           | ☐ Addition              |
| NAME<br>STREET ADDRESS  |   |   |  | NAME           |                        |  |  |  | 5.0.00             |                         |
| STREET ADDRESS CITY-ST-ZIP  |   |   |  | 1              | ADDRESS                |  |  |  |                    | [                       |
|   | metifications II - 1                    |   | <u></u>  | City-st        |                        |  |  |  | <u></u>            |                         |
| indicated of  | ermy mar the ir<br>on this report o     | mormation supplied with this report is true | s filing does not qualify for the  | ne exemp       | otion state            | ed in Sectio                                       | n 11   | 9.07(3)(i), Florida Statutes, I further co | ertify that the in | formation               |

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 changed, or on an attachment with an appears, with all other like empowered.

SIGNATURE:

April 23, 2002

(305) 931-2683