FOR PROFIT CORPORATION

FILED Apr 16, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P97000101578 04-16-2003 90184 019 ***150.00 1. Entity Name OPERATION CENESAGE INC. 777 Brichall Avenue, Suite 1070 Miani FC. 33(3) DO NOT WRITE IN THIS SPACE 90089031 2. Principal Place of Business 3. Mailing Address 7 Brickell Aut Cone Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 1070 4. FEI Number Applied For City & State 65-0805063 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O IN THIS SPACE 1070 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 Signature, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 After May 1 - Fee is \$550.00 Amended UBR is \$61.25 Election Campaign-Financi \$5:00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE TITLE Holt Kans NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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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 have the same legal effect as if made under eath; 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 addres ner like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ND TYPED OR PRINTED NAME OF SIGNING OFFICER