| [  |  |   | RT (UBR)  |                   | F  | ILED                       |                             |  |
|--|--|---|---|-------------------|--|----------------------------|-----------------------------|--|
| DOCUMENT # P98000010491  |  |   |   |                   | Feb 14, 2000 8:00 am<br>Secretary of State                     |                            |                             |  |
| CROSS  | Country Tax Service Inc.   |   |   |                   |  | 90035 035 ***1:            |                             |  |
| Principal Place  | e of Business  | Mailing Address   |   |                   |  |                            |                             |  |
| 22341 SW 66 A  | VENUE  | 22341 SW 66 AVENUE<br>#1202                               |   |                   |  |                            |                             |  |
| BOCA RATON F   | FL 33428   | BOCA RATON FL 33496-1788                                  |   |                   |  |                            |                             |  |
| 2 Principal Place of Business<br>9443 D Boca Garden Print 944<br>Suite, Apt. #, etc. |  |   | Boca Gavde  | v Pra             | DO NOT WRITE I   | N THIS SPACE               |                             |  |
| Boca   | Paton Fl   | Booa Ra   | for Fl  |                   | El Number 65-0790609   |                            | oplied For<br>of Applicable |  |
| 3340   | 96 P.B.  | 33496   | P.B   |                   | Certificate of Status Desired                                  | Fee Require                |                             |  |
|  | 6. Name and Address of Current R   | egistered Agent   | Napré , +   | 7. N              | ame and Address of New Reg                                     | istered Agent              |                             |  |
| 2234   | LY, PATRICIA<br>11 S.W. 66 AVENUE #1202<br>A RATON FL 33428  |   | Street Addres   | 1500<br>35 (B. B. | <u>Lain Nelli</u><br>ox Munber is Not Acgeptable)<br>DOCA JANA | ins Park                   | waif                        |  |
|  |  |   | Deca  | Rat               | tox  | FL Zipco                   | 496                         |  |
| 8. The above   | named entity submits this statement for t  | the porpose of changing its                               | s registered office or regi   | stered age        | ent, or both, in the State of Florid                           | a.                         | ,                           |  |
| SIGNATURE  | Signature, typed or printed name of registered ages and  | elly<br>d title if applicyble (NOT                        | E: Registered Agent signature req   | uired when re     | nstating)  | 2/8/0<br>DATE              | 8                           |  |
| Tax filing re  | pration is eligible to satisfy its Intangible<br>equirement and elects to do so.<br>ia on back)  | After MAY 1, 20   | III FEE IS \$150.00<br>000 Fee will be \$550.0<br>ble to Department of \$ |                   | 10. Election Campaign Finan<br>Trust Fund Contribution.        |                            | 0 May Be<br>d to Fees       |  |
| 11.  | OFFICERS AND D   |   | 12.   | AD                | DITIONS/CHANGES TO OFFICE                                      |                            |                             |  |
| TITLE<br>NAME<br>Street Address<br>City-St-Zip                                       | PSD<br>Kelly, Patricia<br>22341 SW 66th avenue #1202<br>Boca Raton FL 33428  | Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                            |                   |  | Change                     | Addition                    |  |
| TITLE<br>NAME  |  | Delete  | TITLE<br>NAME   |                   |  | Change                     | Addition                    |  |
| STREET ADDRESS<br>CITY - ST - ZIP  |  |   | STREET ADDRESS<br>CITY-ST-ZIP   |                   |  |                            |                             |  |
| title<br>Name  |  | Delete  | TITLE<br>NAME   |                   | · ·  | Change                     | Addition                    |  |
| STREET ADDRESS*<br>CITY-ST-ZIP   | and an   | ••••••••••••••••••••••••••••••••••••••                    | STREET ADDRESS  |                   | - <u>-</u>   | · · · · · · · ·            |                             |  |
| TITLE<br>NAME<br>Street address<br>City-st-zip                                       |  | Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                            |                   |  | Change                     | Addition                    |  |
| title<br>Name<br>Street address  |  | Delete  | TITLE<br>NAME<br>STREET ADDRESS   |                   |  | Change                     | Addition                    |  |
| CITY-ST-ZIP<br>Title<br>Name<br>Street address                                       |  | Delete  | CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS                            |                   |  | Change                     | Addition                    |  |
| indicated<br>of the cor  | certify that the information supplied with t<br>on this report or supplemental report is t<br>poration or the receiver or trustee empoy<br>or on an attachment with an address, wi | rue and accurate and that<br>vered to execute this raport | my signature shall have t<br>t as required by Chapter                     | the same l        | egal effect as it made under oat                               | n: that I am an officei    | or director 1               |  |
| SIGNAT   |  | INTED NAME OF BIGNING OFFICER                             |   |                   | <u> 18/00</u><br>Date  | 561-488<br>Daytime Phone # | 2.4455                      |  |