FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am Secretary of State

05-13-2002 90164 048 ***150.00

DOCUMENT # P98000030481 HNA MARKETING, INC. 656353 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 204 WINNACHEE 204 WINNACKEE DR Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 6508248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -7.-Name and Address of Current Registered Agent HILL DO NOT WRITE IN THIS SPACE 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 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. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS TIDE WILLIAM HILL CR2E034B (12/01) NAME 1775 NW FORK KD STREET ADDRESS STREET ADDRESS STUART, FL 34994 CITY-ST-7IP CHY-ST-ZiP TITLE TITLE NS. HILL NAME NAME 1775 NW FORK RD STUALT, FL 34994 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THLE TITLE MAME NAME - -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE CITY-ST-ZIP THLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 attachment with an address, with all other like empowered.

NAME

STREET ANNIPESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02 772-220-8058