FOR PROFIT CORPORATION

attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

Feb 11, 2002 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # \$\omega 98000039104 02-11-2002 90190 045 ***150.00 1. Entity Name DAUID N. O'BRIEN, INC. 819550 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1458 Rodman St. 1458 Rodman Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Hollywood Fla. 4. FEI Number City & State Applied For Itollywood, Fla 5-083251 Not Applicable Country USA Zip \$8.75 Additional 5. Certificate of Status Desired 33020 Fee Required 7. Name and Address of Current Registered Agent n-Brien -David-N DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1458 Rodman St IN THIS SPACE Zip Code 3 3020 Hollywood 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, type ed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. DERECTOR CR2E034B (12/01) TITLE TITLE O'Brien David N. 1458 Rodman St. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Hollywood, FL. 33020 CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADORESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP 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 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 on an

FILED

O'Brien 1/23/02 954-923-6308