FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

自用的 DOCUMENT # P8 1000056861 1. Entity Name 02 NOV -8 AM 9:21 Verifax Resources, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 10151 Deerwood Park Boulevard Suite, Apt. #. etc. Building 200, Suite 250-110 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State Jacksonville, FL 59-3521173 Not Applicable ^{ℤլը} **32256** Country Country \$8.75 Additional 5. Certificate of Status Desired USA 7. Name and Address of Current Registered Agent Name William Jackson Adams DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 10151 Deerwood Park Blvd, Building 200, Suite 250-110 City Jacksonville 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. William Jackson Adams 11/3/02 (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 filling 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 11. OFFICERS AND DIRECTORS THE CR2E034B (12/01) P/V=William Jackson Adams TITLE NAME NAME 10151 Deerwood Pk Blvd, Bldg 200 Suite 250 STREET ADDRESS STREET ADDRESS Jacksonville, FL 32256 CITY-ST-ZIP CITY-ST-7IP TiTLE TITLE S/T=Stacy Lynn Adams NAME NAME 10151 Deerwood Pk Blvd, Bldg 200 Suite 250 0000008885780 STREET ADORESS STREET ADDRESS Jacksonville, FL 32256 11/08/02--01029--002 **61.25 CITY-ST-ZIP CITY-ST-ZIP HILE THE NAME NAME STREET ADDRESS STREET, ADDRESS -DO-NOT WRITE CITY - ST - ZiP CITY - ST - ZIP THE IN THIS SPACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAME STREET AODRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 10118 TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 attachment with an address, with all other like empowered.

William Jackson Adams 11/3/02

NTED NAME OF SIGNING OFFICER OR DIRECTOR

20 11/15/02

904-371-3086

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