FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 27, 2001 8:00 am Secretary of State 0000MENT# P9800000943 . Entity Name THE GUARANTEED PURCHASE PROGRAM, INC. 03-27-2001 90658 006 ***150.00 Principal Place of Business Mailing Address 407 LAKE HOWELL ROAD AD938295 MAITLAND, FL 32751 Principal Place of Business 3. Mailing Address SAME AS ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State Not Applicable 59-3547595 Zip Country \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARON R. LUCKENBACH Street Address (P.O. Box Number is Not Acceptable) 407 LAKE HOWELL RD. MAITLAND, FL 32751 Zip Code City FL . 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 1. CR2E034 (11/00) ☐ Addition ☐ Defete TITLE TILE M. Luckenbach NAME IAME 407 Lake Howell Rd. STREET ADDRESS STREET ADDRESS maitland FL 32751 Checking XOH 45208 CITY-ST-7IP TTY-ST-ZIP ☐ Change Addition ☐ Delete TITLE AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete ITLE IAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP NTY-ST-ZIP ☐ Change Addition ☐ Delete TILE IAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HTY-ST-ZIP ☐ Addition ☐ Delete Change NAME IAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete

13. 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE: _

STREET ADDRESS CHTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-16-01

(513)321-833

Daytime Phone