2002 FOR PROFIT CORPORATION

May 08, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** P99000002547 1. Entity Name 05-08-2002 90148 036 ***150.00 Bray & Gillespie Delaware III, Inc. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 600 North Atlantic Avenue 600 North Atlantic Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59-3550411 City & State Applied For Daytona Beach, FL Daytona Beach, FL Not Applicable Zip Country Country 32118 USA 32118 USA \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent Name———Ronald:R: Fieldstone DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 201 Alnambra Circle, Suite 601 IN THIS SPACE City Coral Gables Zip Code 33134 FL 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE CR2E034B (12/01) Director NAME Charles Bray 600 North Atlantic Avenue Daytona Beach, FL 32118 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME Joseph Gillespie NAME 600 North Atlantic Avenue STREET ADDRESS STREET ADDRESS Daytona Beach, FL 32118 CITY-ST-ZIP CITY-ST-7IP TITLE. Director NAME NAME Michael B. Denberg Esq. STREET ADDRESS STREET ADDRESS 201 Alhambra Circle, Ste. 601 Coral Gables, FL 32134 DO NOT WRITE CITY-ST-7IP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE

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 on an attachment with an address, with all other like empowered. ..

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ER OR DIRECTOR

386-267-1603

FILED