FOR PROFIT CORPORATION

FILED UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am Secretary of State DOCUMENT # P9900006264 1. Entity Name INDEPTH TAX MANAGEMENT, INC. 05-27-2002 90433 043 ***150.00 DO NOT WRITE IN THIS SPAGE Principal Place of Business 3. Mailing Address 407 NE 7TH AVE Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE SAME City & State DELRAY BEACH FL. City & State 4. FEI Number 650889009 Applied For Not Applicable Country 33483 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent JOHN A PARTICA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 407 NE 7TH AVENUE 33483 DELRAY BEACH, 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Trust Fund Contribution. (See criteria on back) 11 OFFICERS AND DIRECTORS TITLE PRESIDENT NAME John A Partica STREET ADDRESS 407 NE 7TH AVE. CITY-ST-ZIP ally stale DELRAY BEACH, FL. 33483 SECRETARY NAME DOLORES PARTICA STREET ADDRESS CITY-ST-ZIP 407 NE 7TH AVE DELRAY BEACH, EL 33483 NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME WREET ADDRESS SHARMADRESS TITLE NAME STREET ADDRESS STEET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE