

FROM: HOLLAND & KNIGHT FAX NO.: 407 244 5288

**FILED**  
**May 12, 2000 8:00 am**  
**Secretary of State**

05-12-2000 90092 009 \*\*\*150.00

DOCUMENT # P99000008261

1. Entity Name  
 OurBeginning.com, Inc.

Principal Place of Business Mailing Address  
 5828 Old Winter Garden Rd.  
 Orlando, FL 32835

B0091442

2. Principal Place of Business 3. Mailing Address  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 City & State City & State  
 Zip Country Zip Country

4. FEI Number **59-3558006** Applied For Not Applicable  
 5. Certificate of Status Desired  \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
 Corporation Service Company  
 1201 HAYS STREET  
 Tallahassee, FL 32301-2525

7. Name and Address of New Registered Agent  
 NAME  
 Street Address (P.O. Box Number is Not Acceptable)  
 City, State, Zip Code  
 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 \_\_\_\_\_ DATE \_\_\_\_\_


9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

1. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	STREET ADDRESS		STREET ADDRESS	STREET ADDRESS	
CITY-STATE-ZIP	CITY-STATE-ZIP		CITY-STATE-ZIP	CITY-STATE-ZIP	
CEO	Michael E. Budowski				
5828 Old Winter Garden Rd.	5828 Old Winter Garden Rd.				
Orlando, FL 32835	Orlando, FL 32835				
COO	Michael W. Brandenburg				
5828 Old Winter Garden Rd.	5828 Old Winter Garden Rd.				
Orlando, FL 32835	Orlando, FL 32835				

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 life empowered.

SIGNATURE:  Michael E. Budowski  
 CEO

CR2E034 (9/99)