FOR PROFIT CORPORATION

Mar 31, 2002 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** DOCUMENT # 03-31-2002 90346 001 ***150.00 1. Entity Name The M.A.D.E. Group, Inc DO NOT WRITE IN THIS SPACE B0053900 2. Principal Place of Business 3. Mailing Address RO BOX 8484 1000 Draward 7d # 1115 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc # 1115 Applied For City & State 4. FEI Number City & State 593-57-9408 Not Applicable \mathcal{X} Country \$8.75 Additional Country 5. Certificate of Status Desired-32239 Fee Required <u> 3</u>2218 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE Zip Code 323つ 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Amended UBR is \$61.25 (See criteria on back) Make Check Payable to Department of State 11., OFFICERS AND DIRECTORS CR2E034B (12/01) TITLE TITLE MAURIO FARMER APT 210 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JAY, FL 32277 CITY-ST-ZIP TITLE TITLE carene John NAME NAME 5681 Edenfield Rd apt 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JAX, FL 32277 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information for 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an 13. I hereby certify that the information supplie indicated on this report or supplemental eg of the corporation or the receiver or truste attachment with an address, with all of

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D