FOR PROFIT CORPORATION

May 17, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P99000043984 1. Entity Name 05-17-2002 90035 030 ***150.00 DRAGON'S TALE, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1543 Atlantic Blvd. 8853 San Jose Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Neptune City & State Jacksonville, FL 32217 Applied For Beach, FL 32266 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7.- Name and Address of Current Registered Agent Edwin Presser DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 8853 San Jose Boulevard IN THIS SPACE City Jacksonville Zip Code 32217 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 CR2E034B (12/01) HAMILTON, DAVID NAME STREET ADDRESS 1543 Atlantic Blvd. STREET ADDRESS CITY-ST-ZIP <u>Neptune Beach, FL 32266</u> VPS CITY-ST-ZIP TITLE TITLE NAME SHEPARD, HERSCHEL E., III STREET ADDRESS 1543 Atlantic Blvd. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Neptune Beach, FL 32266 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Herschel Shipm/III, V.P.

FILED