FILED May 05, 2003 8:00 am Secretary of State 05-05-2003 91906 040 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000049178 1. Entity Name 42ND ST., INC.				OOTTWOOT	
			N. 1		
Principal Place of Business Mailing Address 18329 U.S. HWY. 19, STE. F, G, & H 18329 U.S. HWY. 19, STE. F, G, & H HUDSON, FL 34667 HUDSON, FL 34667			F, G, & H		
2. Principal Place of Business 18329 US NW 19 Suite. Apt. 1, etc. 5 TE F. G and H. STE F. G and H. STE F. G and H.			CHECK HERE IF MAKING CHANGES		
Mudson, Fl Mudson,			1, E)	4. FEI Number Applied Fo. 59-3581381 Not Applied	
3466	7 Country USA	34667	Country	Certificate of Status Desired \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent Name				7. Name and Address of New Registered Agent	
CAUDILL, VICTOR L 7608 CYPRESS KNEE DR HUDSON, FL 34667 Street Addre			Street Address	(P.Q. Box Number Is Not Acceptable)	
					_
			City	FL Zip Code	
8. The above named entity addinits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Victor L Caudell 4-30-2003					
SIGNATURE Signature, typed or printed name of registered against and title if application. (NOTE: Registered Against signature required when reinstating) DATE					
Afte	FILE NOVAHI: FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 r Payable to Florida Department			9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Indeed to Feed	
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
1111.6	D NAPON BANGS M	☐ Delete	TITLE	☐ Change ☐ Add	CB2F034 (10/02)
NAME STREET ADDRESS	VARON, DAVID M 8750 KEATS DR.		NAME Street address		127
CITY-ST-ZIP	HUDSON, FL 34667		CITY-ST-ZIP		
TITLE NAME	D CAUDILL, VICTOR L	☐ Delete	TITLE NAME	☐ Change ☐ Ado	lition B
STREET ADDRESS	7608 CYPRESS KNEE DR.		STREET ADDRESS		
CITY-ST-ZIP	HUDSON, FL 34667		CMY-ST-ZIP TITLE	☐ Change ☐ Add	lition
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12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Victor & Candelly Victor & Caudil) 4/30/2003					