FOR PROFIT CORPORATION FILED **UNIFORM BUSINESS REPORT (UBR)** 199000990 7602 **DOCUMENT #** 02 SEP -9 AM 9: 25 1. Entity Name SECRETARY OF STATE FALLAHASSEE. FLORIDA FORGON GROUP INC. DO NOT WRITE IN THIS SPACE 300007730823--4 -09/13/02--01039--009 *****61.25 *****61.25 3. Mailing Address 2. Principal Place of Business 35 TER. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65- 1015967 Applied For City & State City & State Not Applicable FloridA \$8.75 Additional Country 5. Certificate of Status Desired П Country () SA ^{スip} 33330 7. Name and Address of Current Registered Agent ALISON FMERY DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 3200 5W 135 ++ 10 IN THIS SPACE 7933330 DAUR FI. 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 Agont signature required when reinstating) RUSON January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 11. TITLE PRESI DENT TITLE CAROL A. EMERY NAME. STREET ADDRESS STREET ADDRESS *33*086 CITY- ST- ZIP CITY - ST- ZIP TSIA MOVADO THIE DILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE TITLE MAME NAMI STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY-\$1-2IP CITY-ST-ZIP IN THIS SPACE THLE THIE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THLE NAME NAME STREET ADDRESS

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Hurther 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

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CARLY A. EMELY SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

9-2-02

984-347-52 Dayrime Prices I

y 3/10/02



STREET ADDRESS