FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State DOCUMENT # P99000094457 1. Entity Name STRATEGIC SIGNALS, INC. 05-13-2002 90259 038 ***150.00 Principal Place of Business Mailing Address 122 NIKKI CIRCLE 122 NIKKI CIRCLE SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 3. Mailing Address 2. Principal Place of Business 122/WIKKI O. Box IRCLE 1606 Suite, Apt. * etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For DANTA 59-3603911 BEACH Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WENRICK, DENNIS K Street Address (P.O. Box Number is Not Acceptable) 122 NIKKI CIRCLE SANTA ROSA BEACH FL 32459 6 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition CR2E034 (9/01) ☐ Change NAME WENRICK, DENNIS K NAME STREET ADDRESS 122 NIKKI CIRCLE STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH FL 32459 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME WENRICK, CAROL A NAME STREET ADDRESS 122 NIKKI CIRCLE STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH FL 32459 CITY-ST-ZIF TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 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 like empowered.

Celenrick CAROLA WENRICK 4.26-02