2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P99000105288 DOCUMENT # 05-02-2003 90092 022 ***150.00 1. Entity Name EZCARD, INC. Principal Place of Business Mailing Address 3707 24TH AVE W PO BOX 15056 **BRADENTON FL 34205 BRADENTON FL. 34280** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 65-0965127 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEIGER, PATSY Street Address (P.O. Box Number is Not Acceptable) 3707 24TH AVE W **BRADENTON FL 34205** Zip Code 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. I am familiar with, and accept the obligations of registered agent. 4-29-03 (NOTE: Registered Agent signature required when reinstating) ent and title if applicable, FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE TITLE Addition ☐ Delete ANDERSON, RICK NAME NAME P.O BOX 7 STREET ADDRESS STREET ADDRESS **OZONA FL 34660** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition TUPIN-FANNON, KATHE NAME NAME STREET ADDRESS PO BOX 14326 STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34280** CITY-ST-ZIP VD-TITLE ☐ Delete TITLE Change ☐ Addition WILKINS, SUZANNĖ NAME NAME STREET ADDRESS P.O BOX 7 STREET ADDRESS CITY-ST-ZIP OZONA FL 34660 CITY-ST-7IP

KILLERLAIN, WILLIAM NAME NAME STREET ADDRESS P.O. BOX 7 STREET ADDRESS CITY-ST-7IP **OZONA FL 34660** CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

GEIGER, PATSY

P.O. BOX 7

3703 24TH AVE W

OZONA FL 34660

BRADENTON FL 34205

BARTHOLOMEW, LARRY

GE BEOUPAK

☐ Delete

☐ Delete

☐ Delete

Change

Change

Change

Addition

☐ Addition

☐ Addition