FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2002 8:00 am Secretary of State DOCUMENT # S23796 Entity Name ERTIFIED REPORTING SERVICE, INC. 02-20-2002 90129 008 ***150.00 rincipal Place of Business Mailing Address 1250 NE 23 PLACE 250 NE 23 PLACE POMPANO BEACH FL 33064 DMPANO BEACH FL 33064 Principal Place of Business 3. Mailing Address 32 TWIN LAKES Rd. 32 TWIN LAKES Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State OKE PLACIO City & State 4. FEI Number Applied For AKE PLACID, FI. 65-0250643 Not Applicable Country U.S. Country \$8.75 Additional 5. Certificate of Status Desired HIGHLMADS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --ELLIS. SHELA KAY Street Address (P.O. Box Number is Not Acceptable) 1250 N.E. 23 PLACE POMPANO BEACH FL 33064 City I AKE PLACIO 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 IOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE Delete Ellis, SHECA KAY 32 TWIN CAKES Rd. ELLIS, SHELA KAY ME NAME 1250 N.E. 23 PLACE REET ADDRESS STREET ADDRESS LAKE PLACID, FL 33852 POMPANO BEACH FL 33064 TY-ST-ZIP CITY-ST-ZIP ŢLE ☐ Delete TITLE Change ☐ Addition MΕ NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ÎLE Delete ☐ Addition TITLE ☐ Change ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP İLΕ ☐ Delete TITLE ☐ Change ☐ Addition ĺмЕ NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ΪLΕ ☐ Delete TITLE Change ☐ Addition [MF NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-7tP LE ☐ Delete Addition (ME NAME REET ADDRESS STREET ADDRESS . TY-ST-7IP CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

5/00 863-465-1