2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 28, 2002 8:00 am Secretary of State S97590 DOCUMENT # 1. Entity Name 05-28-2002 90712 010 ***150 00 SALDAN MCKENZIE, INC. Mailing Address Principal Place of Business 1898 HIGH POINT DR. 1898 HIGH POINT DR. SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0294752 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent voigt, stephen f. Street Address (P.O. Box Number is Not Acceptable) 2345 BEE RIDGE RD SARASOTA:FL 34239 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Addition Change ☐ Delete NAME SALDAN, ROSS NAME STREET ADDRESS 1989 HIGH POINT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL Addition Change TITLE ☐ Delete NAME MCKENZIE, CHERYL STREET ADDRESS 1694 HAWTHORNE STREET STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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.

5-602 941

STEGO ROSS SALDAN Attachment SALDAN MCKENZIE 866691 DOCUMENT # 597590 May 6 2002 Dear administrator Please accept our application. I have been of, away from work for 2 months (depression) and have just beturned today to find this application not sent in - my heart dropped. Please accept this if you can without plualty. We are only two people in our company and loe are having a tough time Keeping our head above Water I hope you can accept this. Thank you

Ross SALDAN 941 957 1898