FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 24, 2001 8:00 am Secretary of State **DOCUMENT#** 1. Entity Name 05-24-2001 90005 021 ***150.00 FORTY FIVE CORPORATION Principal Place of Business 1705 EASY COURT Mailing Address 1705 EASY COURT KISSIMMEE, FL. 34741 KISSIMMEE, FFL. 34741 na056275 U.S.A. U.S.A. 2. Principal Place of Business 3. Mailing Address KISSIMMEE KISSIMMEE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1705 EASY COURT <u>1705 EASY COURT</u> City & State City & State 4. FEI Number Applied For Not Applicable KISSIMMEE, FL. 59-3122264 KISSIMMEE, FL. Country \$8.75 Additional 5. Certificate of Status Desired 34741 Fee Required U.S.A. 34741 U.S.A. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MALFA, FLORENCE Street Address (P.O. Box Number is Not Acceptable) 1705 EASY COURT KISSIMMEE, FL. 34741 U.S.A. Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOT) 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, 2011 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payab e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition ☐ Delete TITLE TIT/ F PTSD C NAME MALFA, FLORENCE STREET ADDRESS STREET ADDRESS 1705 EASY COURT CITY-ST-ZIP CITY-SI-ZIP KISSIMMEE: 34741 ☐ Change ☐ Addition ☐ Delete DILE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete HILE 11TLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7IP ☐ Addition ☐ Change ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby or titly 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 not signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report is 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.

407-846-3580

SIGNATURE: