FILED Feb 20, 2002 8:00 am Secretary of State

| OCUMENT # V59836 Entity Name DARSHEAD HOLDING COMPANY, INCORPORATED | | | | | Secretary of State 02-20-2002 90080 036 ***150.00 | | | |
|--|--|---|--|------------------|--|-------------------|---------------------------------------|--|
| ncipal Place of Business Of AVENUE OF THE AMERICAS GLEWOOD FL 34224 | | Mailing Address 2901 AVENUE OF THE AMERICAS ENGLEWOOD FL 34224 | | | | | | his night Mills |
| Principal | Place of Puninger | 3. Mailing Address | | | | | | |
| Principal Place of Business Suite, Apt. #, etc. City & State | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | |
| | | | | | | | | |
| | | City & State | | | 4. FEI Number 65-0347650 Applied For Not Applicable | | | |
| Zip | Country | Zip | Country | 5. (| Certificate of Status Desire | | 3.75 Add | litional |
| | 6. Name and Address of Current | Registered Agent | <u> </u> | 7. N | lame and Address of New | | | |
| SUITE 3 | IN P. DIANA AVE. DOD FL 34223 | | Street Add | ņ. | D. Coler fox Number is Not Accepted Indiana wood | a Ave | | 223 |
| The above | e named entity submits this statement for | r the purpose of changing i | ts registered office or re | egistejed ag | | | - A > |) |
| This corporate Tax filling | Signature, tiped or printed name of registered agent a partition is eligible to satisfy its Intangible requirement and elects to do so. | FILE NOW After May 1, 2 | OTE: Registered Agent signature VI!! FEE IS \$150.00 OO2 Fee will be \$550 able to Department of | 0.00 | 10. Election Campaign Trust Fund Contribu | | \$5.0 | O May Be to Fees |
| This corporate Tax filling | oration is eligible to satisfy its Intangible requirement and elects to do so. | FILE NOW After May 1, 2 Make Check Paya | /!!! FEE IS \$150.00 | 0.00 of State | 10. Election Campaign | Financing tution. | \$5.0 Added | 0 May Be to Fees |
| This corporate for the corpora | oration is eligible to satisfy its Intangible requirement and elects to do so. ria on back) | FILE NOW After May 1, 2 Make Check Paya | /!!! FEE IS \$150.00 002 Fee will be \$550 able to Department c | o.00 of State | 10. Election Campaign Trust Fund Contribu DITIONS/CHANGES TO C | DEFICERS AND DI | \$5.0 Added RECTORS | O May Be to Fees |
| This corporate of the c | oration is eligible to satisfy its Intangible requirement and elects to do so. ria on back) OFFICERS AND I VTD TAYLOR, RANDY 2901 AVENUE OF AMERICAS | FILE NOW After May 1, 2 Make Check Paya DIRECTORS | /!!! FEE IS \$150.00 002 Fee will be \$550 able to Department c | o.00 of State | 10. Election Campaign Trust Fund Contribu | DEFICERS AND DIE | \$5.0 Added RECTORS | O May Be to Fees |
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SIGNATURE:

2002 UNIFORM BUSINESS REPORT (UBR)

OCUMENT #