2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # 601864** NASON, YEAGER, GERSON, WHITE & LIOCE, P.A. 01-31-2001 90266 013 ***150.00 Principal Place of Business Mailing Address 1645 PALM BCH LKS BLVD 1645 PALM BCH LKS BLVD **SUITE 1200 SUITE 1200** DANTIANG WEST PALM BCH FL 33401 WEST PALM BCH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1280063 Not Applicable Zip 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 WHITE II, JOHN Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD. STE 1200 **WEST PALM BEACH FL 33401** Zip Code FL 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. 12. DAS Director, President ☐ Change TITLE X Addition Delete DIDE Thomas J. Yeager armour II, alan i NAME NAME 1645 Palm Beach Lakes Blvd., #1200 STREET ADDRESS STREET ADDRESS 1645 PALM BCH LKS BLVD #1200 West Palm Beach, FL 33401 CITY-ST-7IP CITY-ST-7IP WEST PALM BCH FL 33401 ☐ Change TITLE X Delete TITLE. Director, Assistant V-P NAME NASON, NATHAN E NAME Mark A. Pachment STREET ADDRESS 1645 PALM BCH LKS BLVD #1200 STREET ADDRESS 1645 Palm Beach Lakes Blvd., #1200 CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL 33401 WEST PALM BEACH FL 33401 Delete Change X Addition TITLE Assistant V-P NAME JAMES, ELAINE JOHNSON NAME Gregory Scott 1645 Palm Beach Lakes Blvd., #1200 STREET ADDRESS 1645 PALM BCH LKS BLVD #1200 STREET ADDRESS West Palm Beach, Florida CITY-ST-ZIP CITY-ST-ZIP 33401 WEST PALM BCH. FL 33401 DS ☐ Delete TITLE Change ☐ Addition NAME NAME WHITE II., JOHN STREET ADDRESS 1645 PALM BCH LAKES 1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP West Palm BCH. Fl Addition TITLE Change TITLE DT Delete NAME NAME LICCE, DOMENICK STREET ADDRESS STREET ADDRESS 1645 PALM BCH LKS BLVD #1200 CITY-ST-7IP CITY-ST-ZIP WEST PALM BCH FL 33401 DVP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME GERSON, GARY N STREET ADDRESS STREET ADDRESS 1645 PALM BCH LKS BLVD #1200 CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL 33401 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 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 changed, or on an attachment with an address, with all other like empowered.

January 24, 2001 (561) 686-3307 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gary N. Gerson, Director Daytime Phone #