2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 650317 Apr 18, 2000 8:00 am Secretary of State 1. Entity Name SHALLOWAY, FOY, RAYMAN, & NEWELL, INC. 04-18-2000 90210 016 ***158.75 Mailing Address Principal Place of Business 1201 BELVEDERE RD. 1201 BELVEDERE RD. WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405-1009 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FFI Number City & State 59-1959840 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHALLOWAY, K. DAN Street Address (P.O. Box Number is Not Acceptable) 1201 BELVEDERE RD. WEST PALM BEACH FL 33405 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 DATE 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, 2000 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 Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. [7] Change Addition TITLE Delete TITLE SHALLOWAY, K. DAN NAME NAME STREET ADDRESS 1201 BELVEDERE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Addition VS ☐ Change ☐ Delete TITLE TITLE FOY, JAY G. NAME NAME 1201 BELVEDERE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change Addition Delete TITLE TITLE RAYMAN, G.M. NAME NAME STREET ADDRESS 1201 BELVEDERE RD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE **NEWELL, WARREN** NAME NAME STREET ADDRESS STREET ADDRESS 1201 BELVEDERE RD. CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL [] Change Addition ☐ Delete TITLE TITL F JACKSON, KEITH B NAME NAME 1201 BELVEDERE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33405 ☐ Delete ☐ Change Addition TITLE TITLE LAMOTTE, BRIAN J NAME NAME STREET ADDRESS 1201 BELVEDERE ROAD STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL 33405

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.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF BENING OFFICER OR DIRECTOR

4/11/00

(S61)655-1151