FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

OF SIGNING OFFICER OR DIRECTOR

Jun 12, 2002 8:00 am Secretary of State DOCUMENT # 683240 1. Entity Name 06-12-2002 90238 008 ***558.75 MARSHALL J. LANGER, P.A. Principal Place of Business Mailing Address 1600 MIAMI CENTER 1600 MIAMI CENTER 201 S BISCAYNE BLVD 201 S BISCAYNE BLVD MIAMI FL 33131 MIAMI FL 33131 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 59-2021172-- -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 Name CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 1600 MIAMI CENTER 201 S BISCAYNE BLVD **MIAMI FL 33131** City 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) <u>ښ</u> 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE CR2E034 (9/01) Change Addition NAME Langer, Carole W NAME 43-UPPER GROSVENOR ST STREET ADDRESS STREET ADDRESS PARK STREET CITY-ST-ZIP LONDON, ENGLAND CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME LANGER, MARSHALL J. NAME STREET ADDRESS 49 UPPER GROSVENOR ST STREET ADDRESS PARK STREET CITY: ST: ZIP L'ONDON, ENGLAND CITY-ST-ZIP" -TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHADE, ROSEMARIE S NAME STREET ADDRESS EUROPA BLVD 59 STREET ADDRESS CITY-ST-ZIP AMSTERDAM, NETHERLAND CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition DAMSKY, GERALD D NAME NAME 2295 CORPORATE BLVD NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

MARSHALL J LANGER 6/9/2002 305 358 6300