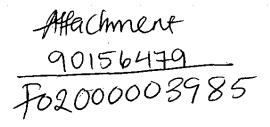
2003 FOR PROFIT CORPORATION

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)					FILED Sep 12, 2003 8:00 am Secretary of State		
		00003985			09-12-2003 90088 (
1. Entity Nam	^{ne} AL LEISURE GROUP INC.	,			09-12-2003 90088 ()22 *****550.0	00
Principal Place of Business 100 SYLVAN ROAD. SUITE 600 WOBURN MA 01801		Mailing Address 100 SYLVAN ROAD. SUITE 600 WOBURN MA 01801					
2. Principal Place of Business		3. Mailing Address			III BULUU ISIIN FUSUI		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			☐ CHECK HERE IF MAKING CHANGES		
City & Stat	te	City & State			4. FEI Number 04-3259479		oplied For
Zip	Country	Zip	Zip Country		5. Certificate of Status Desired	\$8.75 Add	ditional
	6. Name and Address of Curren	t Registered Agent			_7. Name and Address of New Registere		
				Name			
	PORATION SYSTEM UTH PINE ISLAND ROAD		Street Address		P.O. Box Number is Not Acceptable)		
PLANTATION FL 33324							
Ŧ			City		F	Zip Code	e
8. The above	named entity submits this statement f	or the purpose of changing its	registered office	or registere	ed agent, or both, in the State of Florida. I ar	<u> </u>	and accept
the obligat	tions of registered agent.						
SIGNATURE .	Signature, typed or printed name of registered agen	t and title if applicable (NOT	E: Registered Agent sign	nature required	when reinstating) DATE		 _
After Se	ILE NOW!!! FEE IS \$550.00 ptember 10, 2003 Fee will be \$75 k Payable to Florida Department of	0.00			9. Election Campaign Financing Trust Fund Contribution.	\$5.0	0 May Be
10.	OFFICERS AND		11.		ADDITIONS/CHANGES TO OFFICERS AI	ND DIRECTOR:	S IN 11
TITLE	V	☐ Delete	TITLE	\mathcal{P}^-		Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	GOWELL, AARON 100 SYLVAN ROAD, SUITE 600		NAME STREET ADDRESS	5			
TITLE	TAS	☐ Delete	CITY-ST-ZIP	VI	<u></u>	Change	Addition
NAME	SPOHN, STEPHEN		NAME	'/~	,	A change	Audition
STREET ADDRESS CITY-ST-ZIP	100 SYLVAN ROAD, SUITE 600 Woburn Ma 01801		STREET ADDRESS CITY-ST-ZIP	5			
TITLE _	.D	Delete	TITLE			Change	Addition
name Street address	MURRAY, STEPHEN 1188 CENTER STREET		namé Street address	.]			
CITY-ST-ZIP	NEWTON MA		CITY-ST-ZIP	'	•		
TITLE	D	☐ Delete	TITLE	+		Change	Addition
NAME	HIPPEAU, ERIC		NAME	100	ور المراجع الم	. 0	
CIDEET ADDRESS	1188 CENTER STREET		STREET ADDRESS CITY-ST-ZIP	ME	EAST 24TH ST 15TH FLOO WYORK NY 10016	Λ.	
	NEWTON MA 02459			1 / V.L	WIVING TO L. TVUT YE		
CITY-ST-ZIP	D	☐ Delete	TITLE	-	•	☐ Change	☐ Addition
CITY-ST-ZIP TITLE NAME	D Cutler, Joel	☐ Delete	NAME		•		Addition
STREET ADDRESS CITY-ST-ZIP HTLE NAME STREET ADDRESS CITY-ST-ZIP	D	☐ Oelete			•		☐ Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS	D CUTLER, JOEL 800 BOYLSTON STREET	☐ Delete	NAME STREET ADDRESS	P			Addition
CITY-ST-ZIP THTLE NAME STREET ADDRESS CHTY-ST-ZIP THTLE NAME	D CUTLER, JOEL 800 BOYLSTON STREET		NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	P		☐ Change	
CITY-ST-ZIP HTLE NAME STREET ADDRESS CITY-ST-ZIP	D CUTLER, JOEL 800 BOYLSTON STREET		NAME STREET ADDRESS CITY-ST-ZIP TITLE	P	DLEY GERSTNER SYLVAN KIAD SUITE 600 BURN MA OIYOI	☐ Change	

SIGNATURE:

617 - 587 - 6720 Daytime Phone #



NATIONAL LEISURE GROUP, INC.

Addition

TITLE - D
NAME - David Fialkow
STREET ADRESS - 800 Boylston Street, Suite 400
CITY-ST-ZIP - Boston, MA 02199