2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State G12498 DOCUMENT # 1. Entity Name 04-02-2002 90929 028 ***158.75 FLORIDA MANAGEMENT COMPANY Principal Place of Business Mailing Address 1555 PALM BCH LKS BLVD #1100 1555 PALM BCH LKS BLVD #1100 P O BOX 3267 P O BOX 3267 WEST PALM BEACH FL 33402 WEST PALM BEACH FL 33402 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 59-2239864 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 ECCLESTONE, E. LLWYD, JR. Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BCH LKS BLVD #1100 WEST PALM BEACH FL 33401 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS CDP ☐ Change Addition TITLE ☐ Delete TITLE ECCLESTONE, E LLWYD, JR NAME NAME 1555 PALM BCH LKS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL 00000 CITY-ST-ZIP TITLE **EVDT** ☐ Delete TITLE ☐ Change ☐ Addition NAME COOPER, RON NAME STREET ADDRESS 1555 PALM BCH LKS BLVD STREET ADDRESS CITY-ST-ZIP w Palm Beach Fl CITY-ST-ZIP TITLE -- Delete --TITLE Change ■ Addition NAME GAMMON, NANNETTE NAME STREET ADDRESS 1555 PALM BCH LKS BLV STREET ADDRESS CITY-ST-ZIP w Palm BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BISHOP, PATRICE G NAME 1555 PALM BCH LKS BLVD. STREET ADDRESS STREET ADDRESS W PALM BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 life empowered.

SIGNATURE:

Ron Cooper

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/02 Date

561/686-2000

Daytime Phone #

CR2E034 (9/01)