2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 03, 2001 8:00 am Secretary of State DOCUMENT # **J52790 FIVE-TWELVE CORPORATION** 02-03-2001 90289 037 ***150.00 Principal Place of Business Mailing Address % FRANCIS A. GALBRAITH % FRANCIS A. GALBRAITH 5260 COUNTERPLAY ROAD 5260 COUNTERPLAY ROAD PALM BEACH GARDENS FL 33418-7810 PALM BEACH GARDENS FL 33418-7810 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 65-0020475 Not Applicable Zip Country Zip 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 GALBRAITH, FRANCIS A Street Address (P.O. Box Number is Not Acceptable) 5260 COUNTERPLAY RD. PALM BEACH GARDENS FL 33415 33418 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) 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, 2001 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Addition Change NAME GALBRAITH, FRANCIS A NAME STREET ADDRESS 5260 COUNTERPLAY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GDNS FL 334/ & ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME PRESSEL, RAYMOND A NAME 5260 COUNTERPLAY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GDNS FL 334/8 CITY-ST-ZIP Delete ~ TITLE TITLE -- - 🔲 Change ☐ Addition _ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR