2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am s Secretary of State DOCUMENT # **N45806** 1. Entity Name 01-24-2001 90007 010 ****70 00 PALM BEACH POPS, INC. Principal Place of Business Mailing Address 231 BRADLEY PLACE 231 BRADLEY PLACE SUITE 201 SUITE 201 PALM BEACH FL 33480 PALM BEACH FL 33480 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 65-0294494 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 Street Address (P.O. Box Number is Not Acceptable) FITZGERALD, JAMES 231 BRADLEY PLACE **SUITE 201** Zip Code PALM BEACH FL 33480 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: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE P/D Delete TITLE Change ☐ Addition NAME LAPPIN, W. ROBERT NAME STREET ADDRESS STREET ADDRESS 231 BRADELY PLACE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition TITLE D ☐ Delete TITLE Change NAME GOSMAN, ABRAHAM NAME STREET ADDRESS STREET ADDRESS 231 BRADELY PLACE CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME BROGAN, JOHN J NAME STREET ADDRESS STREET ADDRESS 231 BRADELY PLACE CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME FITZGERALD, JAMES F. NAME STREET ADDRESS 231 BRADLEY PL STREET ADDRESS CITY-ST-7IP PALM BCH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BURNS, BRIAN P NAME STREET ADDRESS 231 BRADLEY PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE ☐ Delete TITLE Change ☐ Addition NAME COOK, PATRICIA L NAME STREET ADDRESS STREET ADDRESS 231 BRADLEY PLACE CITY-ST-7IP CITY-ST-ZIP PALM BEACH FL

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ANUS NOT THE SECRET NAME OF SIGNING OFFICER OF BIRECTOR

1/4/01 (561)655-3469

FILED