2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am **DOCUMENT # N45806 Secretary of State** 02-14-2002 90033 045 ****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 Applied For City & State City & State 4. FEI Number 65-0294494 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 Street Address (P.O. Box Number is Not Acceptable) FITZGERALD, JAMES 231 BRADLEY PLACE SUITE 201 City Zip Code PALM BEACH FL 33480 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. P/D ☐ Change Addition Delete TITLE NAME Lappin. W. Robert NAME 231 BRADELY PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BÉACH FL ☐ Delete Change ☐ Addition TITLE TITLE NAME GOSMAN, ABRAHAM NAME STREET ADDRESS 231 BRADELY PLACE STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP - Change - - Addition -TITLE Delete > TITLE: BROGAN, JOHN J NAME NAME STREET ADDRESS 231 BRADELY PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL Change ☐ Addition TITLE ☐ Delete TITLE FITZGERALD, JAMES F. NAME NAME STREET ADDRESS 231 BRADLEY PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Palm BCH FL ☐ Delete TITLE Change ☐ Addition TITLE Burns, Brian P NAME NAME STREET ADDRESS 231 BRADLEY PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Delete TITLE Addition TITLE NAME COOK, PATRICIA L NAME 231 BRADLEY PLACE STREET ADDRESS STREET ADDRESS 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 actuages, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/22/02 (561)655-3469

FILED