2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # N95000002082 Apr 18, 2000 8:00 am Secretary of State FIVE STAR MAGNET PROGRAM, INC. 04-18-2000 90150 046 ****70.00 Principal Place of Business Mailing Address 4245 HOLLY DRIVE 4245 HOLLY DRIVE PALM BEACH GARDENS 33 410 PALM BEACH GARDENS 33 410 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-06 15755 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired* Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FALK, ARTY 4245 HOLLY DRIVE PALM BEACH GARDENS 33 410 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: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition C Delete TITLE TITLE NAME NAME GIOIA, JIM STREET ADDRESS STREET ADDRESS 241 KELSEY CIR CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL 33410 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME TALLEY, DAVE NAME STREET ADDRESS STREET ADDRESS 1983 PGA BLVD STE 104 CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL 33408 ☐ Change Addition TITLE ☐ Delete TITLE NAME GIOIA, JIM NAME STREET ADDRESS STREET ADDRESS 241 KELSEY CIRCLE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Change Addition TITLE ☐ Delete TITLE NĀME NAME DAVIDSON, ROY STREET ADDRESS STREET ADDRESS **303 BALLENISLES DR** CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL 33418 Delete ☐ Change Addition NAME KNEIP, ROBERT STREET ADDRESS STREET ADDRESS 4200 WACKENHUT DR #100 CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL 33410 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 all other like empowered.