2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State DOCUMENT # P94000045801 1. Entity Name 1194 CORP. 05-02-2002 90146 046 ***150.00 Principal Place of Business Mailing Address 1037 COUNTRY CLUB DRIVE 1037 COUNTRY CLUB DRIVE N. PALM BEACH FL 33408-US N. PALM BEACH FL 33408-US 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 65-0503432 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 KINO, GREGORY S ESQ Street Address (P.O. Box Number is Not Acceptable) 515 NORTH FLAGLER DRIVE **SUITE 1800** 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change MURRAY, DICKRON E NAME NAME STREET ADDRESS 1037 COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP N. PALM BEACH FL 33408 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MURRAY, MARJORIE L NAME STREET ADDRESS 1037 COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP N. PALM BEACH FL 33408 CITY-ST-ZIP SD TITLE Delete . TITLE ☐ Change ☐ Addition NAME WILSON, C.R. NAME STREET ADDRESS 2399 S. SHORE DR. STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition WILSON, EDWARD NAME STREET ADDRESS 5700 CORDOVA SUITE 303 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(9/01)

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