SIGNATURE:

UNIFORM BUSINESS REPORT (UBR) ÉÜÉD DOCUMENT # P96000102067 D3 JAN 27 AM 9:21 1. Entity Name SECRETALY OF STATE TALL/ FASHEE, FLOW, DA West Palm Properties, Inc. DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business same 4415 Westroads Dri<u>ve</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State Not Applicable City & State 65-0736692 Florida West Palm Beach \$8,75. Additional Country 5. Certificate of Status Desired Fee Required Zip 7. Name and Address of Current Registered Agent 33407 Name John Toth DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 4415 Westroads DRive IN THIS SPACE Zip Code 33407 CityWest Palm Beach 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. (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable. January 1 - May 1 Fee is \$150.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so. Amended UBR is \$61.25 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 11. TITLE TITLE Director, President NAMÉ NAME John Toth STREET ADDRESS STREET ADDRESS 4415 Westroads Drive CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL 33407 TITLE TITLE **600011795186** 02/04/03--01093--028 \*\*308.75 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME DO NOT WRITE STREET ADDRESS STREET ADDRESS CITY ST ZIP-CITY-ST-ZIP IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 on an officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an officer or director in the receiver of the statute of t attachment with an address, with all other like empowered.

ER OR DIRECTOR