2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P94000045801 Apr 20, 2000 8:00 am Secretary of State 1194 CORP. 04-20-2000 90014 036 ***150.00 Principal Place of Business Mailing Address 1037 COUNTRY CLUB DRIVE 1037 COUNTRY CLUB DRIVE N. PALM BEACH FL 33408-3715 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 Applied For-City & State City & State --4.-FEI:Number 65-0503432 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 KINO, GREGORY S ESQ Street Address (P.O. Box Number is Not Acceptable) 515 NORTH FLAGLER DRIVE **SUITE 1800** WEST PALM BEACH FL 33401 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Addition TITLE ☐ Delete NAME MURRAY, DICKRON E NAME STREET ADDRESS 1037 COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL 33408 [7] Change ☐ Delete ☐ Addition TITLE TITLE MURRAY, MARJORIE L NAME NAME STREET ADDRESS STREET ADDRESS 1037 COUNTRY CLUB DRIVE CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL 33408 SD-Delete TITLE ☐ Change Addition TITLE NAME WILSON, C.R. NAME 2399 S. SHORE DR. STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME WILSON, EDWARD NAME 5700 CORDOVA SUITE 303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/00 561 822 4207