2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 22, 2002 8:00 am Secretary of State **DOCUMENT # 745343** 1. Entity Name 04-22-2002 90329 040 ****61.25 BURGUNDY O ASSOCIATION, INC. Principal Place of Business Mailing Address PRIME MANAGEMENT GROUP INC. PRIME MANAGEMENT GROUP INC. 6300 PRK OF COMMERCE BLVD 6300 PRK OF COMMERCE BLVD **BOCA RATON FL 33487 BOCA RATON FL 33487** 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 59-1919181 Not Applicable 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 Name Street Address (P.O. Box Number is Not Acceptable) SWATT, MYRON 6300 PK OF COMMERCE BLVD **BOCA RATON FL 33487** 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. (NOTE: Registered Agent signature required when reinstating) DATE ż 9. Election Campaign Financing \$5.00 May Be Make Check Payable to **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Added to Fees **Department of State** Ta. 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete Addition TITLE DITLE ☐ Change roner, macieta BIRNHOLZ, JUNE NAME NAME 707 BURGLINDY D STREET ADDRESS STREET ADDRESS 678 Burgundy O DELEAN BEREH, FL 33484 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Delete ■ Addition TITLE TITLE ☐ Change ESTHER, LESLIE MAME NAME STREET ADDRESS 690 BURGUNDY O STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DELRAY BCH FL VPD ☐ Delete ☐ Change ☐ Addition TITLE TITLE Levine, esther NAME NAME STREET ADDRESS 714 BURGURDY O STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33484 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COHEN, STANLEY NAME STREET ADDRESS 707 BURGUNDY O STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL TITLE ☐ Delete TITLE Addition ☐ Change GRUSSMAN, RENEE NAME NAME STREET ADDRESS 698 BURGUNDY O STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP DELRAY BEACH FL SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEVINE, MURRAY NAME STREET ADDRESS 714 BURGUNDY O STREET ADDRESS

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

DELRAY BEACH FL

CITY-ST-ZIP