2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 03, 2001 8:00 am Secretary of State **DOGUMENT # 143175** 1. Entity Name B.D. COLE, INC. 4-03-2001 90004 019 ***150.00 Principal Place of Business Mailing Address P.O. BOX 3266 2240 PALM BEACH LAKES BLVD. #400 P.O. BOX 3266 818982 W. PALM BEACH FL 33409 W. PALM BEACH FL 33402 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 59-0200350 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 Name CALDWELL, MANLEY P., JR. Street Address (P.O. Box Number is Not Acceptable) 324 ROYAL PALM WAY PALM BEACH FL 33480 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 olicable (NOTE: Registered Agent signature required when reinstating) eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 9. This corporation is \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME COLE, JOSEPH SR STREET ADDRESS STREET ADDRESS 2240 PALM BCH LKS BLVD CITY - ST-ZIP CITY-ST-ZIP W PALM BEACH FL TITLE CPD ☐ Delete TITLE Change ☐ Addition NAME NAME COLE, JOSEPH H. JR STREET ADDRESS STREET ADDRESS 2240 PALM BCH LKS BLVD CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL TITLE 🛬 _ · · Change ☐ Addition ☐ Delete TITLE NAME NAME ALLEN, RAYMOND W JR STREET ADDRESS STREET ADDRESS 2240 PALM BEACH LAKES BLVD CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL TITLE TITLE ☐ Change ☐ Addition NAME NAME POLLIS, SHARON L STREET ADDRESS STREET ADDRESS 2240 PALM BEACH LAKES BLVD. CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL TITLE ☐ Addition ☐ Delete : TITLE ☐ Change SD NAME CALDWELL, MANLEY P. J STREET ADDRESS STREET ADDRESS 324 ROYAL PALM WAY CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE ☐ Delete TITLE TD Change ☐ Addition NAME SORY, JAMES R JR. NAME STREET ADDRESS STREET ADDRESS 181 SATINWOOD LN CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410

13. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FICER OR DIRECTOR PRINTED NAME OF SIGNING