2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State **DOCUMENT # 238846** AGMARL INC 02-07-2001 90171 027 ***150.00 Principal Place of Business Mailing Address ALAN LINDSAY ALAN LINDSAY 321 ROYAL POINCIANA PLAZA S 321 ROYAL POINCIANA PLAZA S PALM BEACH FL 33480-4019 PALM BEACH FL 33480-4019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1603164 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 LINDSAY, ALAN Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition LINDSAY, ALAN NAME NAME 321 ROYAL POINCIANA PLZA STREET ADORESS STREET ADDRESS CITY-ST-7IP PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ROGERS, DOYLE NAME NAME STREET ADDRESS 321 ROYAL POINCIANA PLZA STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition Baker, David H NAME NAME STREET ADDRESS 321 ROYAL POINCIANA PLZA STREET ADDRESS CITY-ST-7IP PALM BEACH FL CITY-ST-ZIP Delete TITLE □ Change ☐ Addition HAMBY, LOUIS L III NAME NAME STREET ADDRESS 321 ROYAL PIONCIANA PLZA STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP \$735 € Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIR TO RECT EVEST. 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 impowered.

SIGNATURE:

INC OFFICER OR DIRE

LINDSAY 2/5/01 561659177