2002 UNIFORM BUSINESS REPORT (UBR)

SIGNAL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICED OF

SIGNATURE:

Jan 16, 2002 8:00 am Secretary of State DOCUMENT # 247111 1. Entity Name 01-16-2002 90209 042 ***150.00 FREL, INC. Mailing Address Principal Place of Business 255 S COUNTY RD. 255 S COUNTY RD. ATTN: G. BROWN ATTN: G. BROWN PALM BCH FL 33480 PALM BCH FL 33480 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1000234 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCAFF, DAVID H Street Address (P.O. Box Number is Not Acceptable) 255 SOUTH COUNTY ROAD PALM BEACH FL 33480 Zip Code City 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 it 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, 2002 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 11. ☐ Addition ☐ Delete TITLE TITLE NAME ALBENBERG, ELAINE C. NAME STREET ADDRESS STREET ADDRESS 2727 S. OCEAN BLVD., N. 1202 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BCH. FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SCAFF, DAVID H STREET ADDRESS STREET ADDRESS 255 S. COUNTY ROAD CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME LUSTIG. STANLEY H. STREET ADDRESS STREET ADDRESS **418 OYSTER ROAD** CITY-ST-ZIP CITY-ST-7IP N. PALM BCH. FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 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 region or trustee empowered to execute this report as received 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.

FILED

1-3-02 561-820-1000