2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am **DOCUMENT # 388536** Secretary of State MARK B. MEYER ASSOCIATES, INC. 05-07-2001 90008 045 ***158.75 Principal Place of Business Mailing Address 4390 WEST ROADS DRIVE P.O. BOX 220506 WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33417 HS 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 59-1371277 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRENCH, THOMAS W. Street Address (P.O. Box Number is Not Acceptable) 2822 WHITE TROUT LANE WEST PALM BEACH FL 33411 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-instating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE CR2E034 (10/00) ☐ Delete TITLE Change Addition FRENCH, THOMAS W. NAME STREET ADDRESS STREET ADDRESS 2822 WHITE TROUT LANE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33411 TITLE Delete TITLE Change ☐ Addition NAME FRENCH, THOMAS W., JR. NAME STREET ADDRESS STREET ADDRESS 50 FLORENCE PL CITY-S1-ZIP CITY-ST-ZIP STATEN ISLAND NY 10309 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 attachment with an address, with all attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

homas W. FRENCH 4/24/01 561-848.

Daytime Phone #