2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # 388562** 1. Entity Name FSP. INC. 01-23-2001 90022 014 ***150.00 Mailing Address Principal Place of Business P.O. DRAWER 3070 P.O. DRAWER 3070 PALM BEACH FL 33480 PALM BEACH FL 33480 C0007887 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1429575 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHESHIRE, MD M Street Address (P.O. Box Number is Not Acceptable) 914 N OLIVE AVE W PALM BCH FL 33401 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. M. Brennan Cheshie E PD Change Addition PTD Delete TITLE TITLE NAME 914 N. Olive Ave NAME CHESHIRE, MCKINLEY STREET ADDRESS W.PAIM Beach, FL- 33401 VSD MBrennan Cheshire 914N OWNE Ara STREET ADDRESS 914 N OLIVE AVE CITY-ST-ZIP CITY-ST-ZIP W.PALM BCH, FL 33401 ☐ Change Addition TITLE TIT! F **√** Delete CHESHIRE, MCKINLEY NAME NAME STREET ADDRESS STREET ADDRESS 914 N OLIVE AVE W. Palm Beach FC-33401 CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL 33401 ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ~ ☐ Addition ~ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 of the corporation or the receiver or trustee empowered to execute this opposite changed, or on an attachment with an address, with all other like empowered. 567 MBrennan Cheshirs 1-4-01 655-4111