FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 28, 2002 8:00 am Secretary of State DOCUMENT # 493554 1. Entity Name 02-28-2002 90011 003 ***150.00 THE FORMS MAN, INC. Principal Place of Business Mailing Address 500:N:MASHTA DR PO BOX 528 **KEY BISCAYNE FL 33149** KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address 901 HARBOR DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-1673026 Not Applicable Country 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 BEALS, JUSTIN I. Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL PLAZA MIAMI FL 33131 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. "到国家的证据 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 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE ☐ Delete NAME NAME Brewster, James H. STREET ADDRESS STREET ADDRESS 500 N MASHTA DR. CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL ☐ Delete TITLE Addition TITLE Change NAME NAME BREWSTER, SUSAN C. STREET ADDRESS STREET ADDRESS 500 N MASHTA DR. CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL TITLE TITLE ☐ Delete ☐ 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-7IP CITY-ST-ZIP Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete 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 supplier enal 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 v with all other like empowered.

Date

Daytime Phone #