FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Sep 11, 2001 8:00 am Secretary of State 561734 DOCUMENT # 1. Entity Name 09-11-2001 90006 003 ***550.00 GRAEME LANG AND ASSOCIATES, INC. Principal Place of Business Mailing Address 2 SOUTH BEACH RD. 2 SOUTH BEACH RD. P.O. BOX 67 P.O. BOX 67 HOBE SOUND FL 33475-7067 HOBE SOUND FL 33475-7067 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 59-1817704 Not Applicable Zip Country Zip 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 LANG, J. GRAEME, JR. Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BEACH RD. HOBE SOUND FL 33455 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Delete TITLE Channe Addition LANG, J.GRAEME, JR. NAME NAME 2 SOUTH BEACH ROAD STREET ADDRESS STREET ADDRESS HOBE SOUND FL CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE ARTIN LAWRENCEL NAME MARTIN, LAWRENCE L NAME 209 RIDGEWAY ROAD 102 EASTIN RO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEXINGTON KY CITY-ST-ZIP :TITLE >-Delete === TITLE - Addition: NAME JOHN BLADES. NAME STREET ADDRESS **402 SEABREEZE AVENUE** STREET ADDRESS CITY-ST-7IP PALM BEACH FL 33480 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME Whelan, Alden L NAME STREET ADDRESS 513 POST OAK RD. STREET ADDRESS CITY-ST-ZIP annapolis MD CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MORGAN, JAMES C. NAME NAME STREET ADDRESS 4100 SE OLD ST. LUCIE BLVD STREET ADDRESS CITY-ST-ZIP STUART FL 34996 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HARTMAN, PETER NAME STREET ADDRESS 3140 SE ST. LUCIE BLVD. STREET ADDRESS CITY-ST-ZIP -STUART FL 34997 CITY-ST-7IP 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 is changed, or on an attachment with an address, with all other like empowered. SIGNATURE