FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 31, 2002 8:00 am Secretary of State 561734 DOCUMENT # 1. Entity Name 03-31-2002 90056 006 ***150 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 Applied For 4. FEI Number 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 Name LANG, J. GRAEME, JR. Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BEACH RD. HOBE SOUND FL 33455 Zip Code 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 if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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, 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 11. OFFICERS AND DIRECTORS 12. (9/01)D Addition TITLE **PSTD** ☐ Delete TITLE X Change LANG, J.GRAEME, JR. NAME NAME Firth, Alden L STREET ADDRESS 2 SOUTH BEACH ROAD STREET ADDRESS 28760 Omtram Street CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL Easton, MD. 40505 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MARTIN, LAWRENCE L STREET ADDRESS STREET ADDRESS 102 EASTIN RD CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON KY 40505** Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME ~ WHELAN, ALDEN L STREET ADDRESS STREET ADDRESS 28760 OMTRAM ST CITY-ST-ZIP CITY-ST-ZIP EASTON MD 21601 Delete TITLE TITLE ☐ Change [] Addition NAME NAME MORGAN, JAMES C. STREET ADDRESS STREET ADDRESS 4100 SE OLD ST. LUCIE BLVD CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 TITLE TITLE ☐ Change ☐ Addition NAME NAME HARTMAN, PETER STREET ADDRESS STREET ADDRESS 3140 SE ST. LUCIE BLVD. CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 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

SIGNATURE:

changed, or on an attachment with an address,