2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am Secretary of State 598553 DOCUMENT # 1. Entity Name 05-01-2002 91617 019 ***150.00 PS MANAGEMENT COMPANY Principal Place of Business Mailing Address 2255 CRESCENT DRIVE C/O GREENBERG TRAURIG HUUUUUU MT. DORA FL 32757 777 S. FLAGLER DRIVE, SUITE 310 EAST WEST PALM BEACH FL 33401 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 59-1880757 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 TRAWEEK, JAMES Street Address (P.O. Box Number is Not Acceptable) 2255 CRESCENT DR MT DORA FL 32757 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 \$150.00 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition TRAWEEK, JAMES W NAME NAME 2255 CRESCENT DR STREET ADDRESS STREET ADDRESS MT DORA FL 32757 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARETT, JOHN T NAME NAME STREET ADDRESS ONE POTTER RUN ROAD STREET ADDRESS **VOLANT PA** CITY-ST-ZIF CITY-ST-ZIP ŤITLE --- Delete ---TITLE - Change - Addition NAME NESBITT, WILLIAM NAME STREET ADDRESS ONE POTTER RUN RD STREET ADDRESS CITY-ST-ZIP volant pa 16156 CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BROWN, MORRIS** NAME NAME STREET ADDRESS 777 S FLAGLER DR #3108 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

CR2E034 (9/01)