2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # 601315** BIE, P.A. 27-2001 90222 011 ***150.00 Principal Place of Business Mailing Address 513 US N 1 STE 102 513 US N 1 STE 102 N. PALM BEACH FL 33408 N. PALM BEACH FL 33408 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. FEL Number 59-1290335 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 BIE, EUGENE F. Street Address (P.O. Box Number is Not Acceptable) 513 US NO 1 STE 102 N. PALM BEACH FL 33408 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDT TITI F ☐ Delete TITLE ☐ Change Addition CR2E034 (10/00) BIE. EUGENE F. NAME NAME STREET ADDRESS 102 LAKEVIEW BLVD., SUITE 102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF N. PALM BEACH FL. ۷P TITLE ☐ Delete TITLE Channe Channe ☐ Addition NAME **BIE. MARILYN** NAME STREET ADDRESS 102 LAKEVIEW BLDG. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL TITLE ☐ Delete TITLE Change ☐ Addition **BIE, TIMOTHY** NAME STREET ADDRESS 102 LAKEVIEW BLDG STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N PALM BEACH FL TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Chance. ☐ 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-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 changed, or on an attachment with an address, with all other like empowered.