FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am § Secretary of State 601315 DOCUMENT # 1. Entity Name 04-24-2002 90356 020 ***150 00 BIE, P.A. Mailing Address Principal Place of Business 513 US N 1 STE 102 513 US N 1 STE 102 N. PALM BEACH FL 33408 N. PALM BEACH FL 33408 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1290335 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME BIE. EUGENE F. STREET ADDRESS STREET ADDRESS 102 LAKEVIEW BLVD., SUITE 102 CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL Addition TITLE Change ☐ Delete TITLE VΡ NAME NAME **BIE. MARILYN** STREET ADDRESS STREET ADDRESS 102 LAKEVIEW BLDG. CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL Change Addition ☐ Delete TITLE TITLE VP NAME NAME **BIE, TIMOTHY** STREET ADDRESS STREET ADDRESS 102 LAKEVIEW BLDG CITY-ST-ZIP CITY-ST-ZIP <u>n Palm Beach Fl</u> ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 reports 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 of Rustoe 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. SIGNATURE: