2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am § Secretary of State **DOCUMENT #** 608316 1. Entity Name 05-01-2002 91568 045 ***150.00 G.R. BARBATO AND CO., INC. Principal Place of Business Mailing Address 890 N MILITARY TRAIL P.O. BOX 28 779200 PALM BEACH FL 33415 PALM BEACH FL 33480 US 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 59-1885303 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Barbato, gene r Street Address (P.O. Box Number is Not Acceptable) 1280 N. LAKE WAY PALM BCH FL 33480 City 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. SENATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME BARBATO, GENE R NAME STREET ADDRESS 1280 N. LAKE WAY STREET ADDRESS CITY-ST-ZIP PALM BCH. FL CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME CONRAY, JANICE NAME STREET ADDRESS 1501 S FLAGLER DRIVE STREET ADDRESS CITY-ST-7(P WEST PALM BEACH FL 33401 CITY-ST-ZIP D. Delete. TITLE Change Addition NAME BARBATO, JANICE M NAME STREET ADDRESS 1280 N. LAKE WAY STREET ADDRESS CITY-ST-ZIP PALM BCH. FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME BARBATO, EUGENE R. JR. NAME STREET ADDRESS 507 COLUMBUS AVENUE, #3 STREET ADDRESS CITY-ST-ZIP BOSTON MA 02118 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)