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2002 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2002 8:00 am 623541 DOCUMENT # Secretary of State 1. Entity Name 01-27-2002 90034 044 ***150.00 M. & H. DEVELOPERS OF PALM BEACH, INC. Principal Place of Business Mailing Address 3923 LAKE WORTH ROAD. SUITE 212 3923 LAKE WORTH ROAD. SUITE 212 JACATADA LAKE WORTH FL 33461 LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1924176 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEUMANN, BRYAN S. Street Address (P.O. Box Number is Not Acceptable) 3923 LAKE WORTH ROAD, SUITE 212 LAKE WORTH FL 33461 Zip Code City 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. (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 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE NAME MEUMANN, BRYAN S. NAME STREET ADDRESS 582 N. COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP ATLANTIS FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MEUMANN, GAEL C. STREET ADDRESS STREET ADDRESS 582 N. COUTNRY CLUB DR CITY-ST-ZIP CITY-ST-7IP ATLANTIS FL ☐ Addition ☐ Change ☐ 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 Change ■ Addition ☐ Delete 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 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, with all other like prowered