2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State **DOCUMENT #** 674536 1. Entity Name 04-16-2002 90153 002 ***150 00 WALTER F. BURNS AND ASSOCIATES, INC. Principal Place of Business Mailing Address 2000 PGA BLVD P.O. BOX 32339 80063938**SUITE 3230** PALM BEACH GARDENS FL 33420-2339 PALM BEACH GARDENS 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 4. FEI Number Applied For 59-2005407 Not Applicable Zip Country. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURNS, III, WALTER F. Street Address (P.O. Box Number is Not Acceptable) 741 WATERWAY DR. NORTH PALM BEACH FL 33408 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 DATE (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 ☐ Delete TITLE Addition TITLE ☐ Chance BURNS III. WALTER F. NAME NAME 741 WATERWAY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME BURNS III, WALTER F. NAME STREET ADDRESS 741 WATERWAY DR. STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME CHESSER, CAROL H NAME STREET ADDRESS **46 PRINCEWOOD LN** STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP ☐ Delete TITLE Change Addition CHESSER, CAROL H. STREET ADDRESS **46 PRINCEWOOD LANE** STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME 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:

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/02 561-6243210 Date Daylima Phone #

(9/01)