2002 UNIFORM BUSINESS REPORT (UBR)

12. I hereby certify that the information supplied with th indicated on this report or supplemental report i of the corporation or the receiver or trustee emp changed, or on an attachment with an address

SIGNATURE:

Feb 12, 2002 8:00 am DOCUMENT # 701434 **Secretary of State** 1. Entity Name 02-12-2002 90050 037 ****61.25 THREE EIGHTY NINE CORPORATION Principal Place of Business Mailing Address 389 SOUTH LAKE DRIVE 389 SOUTH LAKE DRIVE PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0878530 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MCDONALD, MARSHALL, III 1070 EAST INDIAN TOWN RD. STE 312 ** Zip Code City JUPITER FL 33477 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/04) PD ☐ Delete ☐ Change ☐ Addition TITLE TITLE ATKINSON, JOSEPH A. NAME NAME CR2E037 STREET ADDRESS STREET ADDRESS 389 S LAKE DR CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL Delete Change Addition TITLE MARTIN, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS 389 S.LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Delete TITLE Change Addition TITLE KING, VICTOR NAME NAME STREET ADDRESS STREET ADDRESS 389 S LAKE DR CITY-ST-ZIP CITY-ST-ZIP PALM BCH., FL 00000 ☐ Change ☐ Addition ☐ Delete TITI E TITLE REED, STANLEY F NAME NAME STREET ADDRESS 389 SO. LAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Delete Change Addition TITLE TITLE WEBB, BAXTER NAME 389 S. LAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP LYNESS, VINCENT 389 SOUTH LAKE DR PARN BEACH FL3348) ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directly this report as required by Chapter 617, Florida Statutes; and that my name appears in Slock 15 or Block 11.

FILED