2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2003 8:00 am Secretary of State DOCUMENT # 811656 04-28-2003 90165 013 ****61.25 455 WORTH AVENUE CORP Principal Place of Business Mailing Address 455 WORTH AVE. 455 WORTH AVE. PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-0897269 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARTEL, EDWARD J. Street Address (P.O. Box Number is Not Acceptable) 455 WORTH AVE. PALM BEACH FL 33480 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State #1348-413.03 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. X Addition ☐ Change TITLE Delete TITLE FRITZ, ROSEMARY HODGINS, William NAME NAME STREET ADDRESS 455 WORTH AVE. STREET ADDRESS 455 Worth Avenue CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 Palm Beach, Fl. 33480 Addition TITLE ☐ Delete TITLE ☐ Change KREUSLER, JANE NAME NAME KIBORT, Charles 455 WORTH AVE. STREET ADDRESS STREET ADDRESS 455 Worth Avenue CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 Palm Beach, Fl. 33480 TITLE Delete TITLE ☐ Addition FINK, LAWRENCE A NAME NAME STREET ADDRESS 455 WORTH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 SD TITLE Change ■ Addition TITLE ☐ Delete Patch, nathan G NAME NAME STREET ADDRESS 455 WORTH AVENUE STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE WALLACH, FREDERICK E NAME NAME STREET ADDRESS 455 WORTH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete TITLE ☐ Change Addition HARTEL, EDWARD J. NAME NAME 455 WORTH AVE

12. 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 617, Florida Statutes; and that my name appears in Block 10 of Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

SIGNATURE:

PLAM BEACH FL 33480

STREET ADDRESS

CITY-ST-7IP

UNEdward J. Hartel

FILED