FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # F01000000756 1. Entity Name 04-29-2002 90124 032 ***150.00 DAWDLER-202, INC. Principal Place of Business Mailing Address 7108 FAIRWAY DRIVE. SUITE 130 7108 FAIRWAY DRIVE, SUITE 130 PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address 745 US Highway Suite, Apt. #, etc. 45 US Highway One Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE -209 4. FEI Number Applied For City & State 98-0217444 Not Applicable North Palm \$8.75 Additional 5. Certificate of Status Desired Fee Required U S A =3-3408= 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAFT, STUART J Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA, SOUTH PALM BEACH FL 33480 City Zip Code 3 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. (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) $\Box_{\mathbf{x}}$ Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) Change TITLE ☐ Delete TITLE ☐ Addition HEITMEYER, RICHARD A NAME NAME STREET ADDRESS 7108 FAIRWAY DRIVE, SUITE 130 STREET ADDRESS 745 US Highway One - Suite 209 CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP North Palm Beach, FL TITLE ☐ Delete TITLE ■ Addition Change NAME **CAMPBELL SECRETARIES LIMITED** NAME STREET ADDRESS BANK OF NOVA SCOTIA BLVD, BOX 268 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP GRAND CAYMAN, CAYMAN IS, BVI Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition 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 securate 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 receive for trusted employers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receive for trustee temperatures, or on an attachment with an address.

REQUIRTCHARD A.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR