FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 04, 2002 8:00 am F99000004584 **Secretary of State** DOCUMENT # 1. Entity Name 07-04-2002 90548 039 ***550 00 SCHAFER CAPITAL MANAGEMENT, INC. Mailing Address Principal Place of Business 103 SPINNAKER LANE B0126962 103 SPINNAKER LANE JUPITER FL 33477 JUPITER FL 33477 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3258094 Not Applicable \$8.75 Additional Country Zip 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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Delete TITLE **PCD** TITLE NAME SCHAFER, DAVID K NAME STREET ADDRESS 103 SPINNAKER LANE STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME CULLEN, JAMES P STREET ADDRESS STREET ADDRESS 645 FIFTH AVENUE CITY-ST-ZIE CITY-ST-ZIP NEW YORK NY 10022 ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME SPILLANE, BRENDAN J STREET ADDRESS STREET ADDRESS 645 FIFTH AVENUE CITY-ST-ZIP **NEW YORK NY 10022** CITY - ST - ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Charge Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS

13. Thereby certify that the information supplied with this filing does not quality 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 all 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 changed, or on an attachment with an address, with all other the empowered.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

de/20/82

(561) 743-1211

CR2E034 (9/01)