2002 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am Secretary of State H80755 DOCUMENT # 1. Entity Name 05-16-2002 90041 033 ***150.00 BURCKLE GLIDDEN ASSOCIATES, INC. Principal Place of Business Mailing Address C/O MENDOZA AND CALLAS C/O MENDOZA AND CALLAS 251 ROYAL PALM WAY, STE 602 251 ROYAL PALM WAY, STE 602 PALM BEACH FL 33480 PALM BEACH FL 33480 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2593056 Not Applicable Zip 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 DE MENDOZA, MARIO G Street Address (P.O. Box Number is Not Acceptable) 251 ROYAL PALM WAY SUITE 602 PALM BEACH FL 33480 Zin Code City FL 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See Griteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)Change ☐ Addition TITLE TITLE ☐ Defete NAME NAME DE MENDOZA, MARIO G., III CR2E034 STREET ADDRESS STREET ADDRESS 251 ROYAL PALM WAY CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition Change TITLE **▼** Delete TITLE NAME NAME wilkinson, debra STREET ADDRESS STREET ADDRESS 251 ROYAL PALM WAY CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Addition ☐ Delete TITLE ☐ Change NAME NAME GLIDDEN, MARY WYNN B. STREET ADDRESS 251 ROYAL PALM WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME GLIDDEN, MARY WYNN B. STREET ADDRESS 251 ROYAL PALM WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition ☐ Defete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 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 changed, or on an attachment with an address, with all other like empowered.

Mary Wynn B. Glidden, Pres.

(561) 689-2266

FILED