FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 21, 2003 8:00 am Secretary of State H92238 DOCUMENT # 1. Entity Name 04-21-2003 90396 009 ***150.00 HAILE, SHAW & PFAFFENBERGER, P.A. Principal Place of Business Mailing Address % ROBERT G. HAILE, JR. % ROBERT G. HAILE. JR. 11780 US HWY ONE #300 11780 US HWY ONE #300 N.PALM BCH. FL 33408-0075 N.PALM BCH. FL 33408-0075 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2615636 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 Name HAILE, ROBERT G., JR. Street Address (P.O. Box Number is Not Acceptable) 11780 U.S. HWY ONE STE 300 N.PALM BCH, FL 33408 💝 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition HAILE, ROBERT G., JR. NAME NAME STREET ADDRESS 763 TURTLE BEACH RD STREET ADDRESS N.PALM BCH. FL-CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition **VPD** ☐ Change TITLE TITLE SHAW, DAVID M. NAME NAME STREET ADDRESS STREET ADDRESS 8792 CITATION DR CITY-ST-ZIP PALM BEACH GARDENS FL CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition SCHNARE, JAMES H., II NAME NAME STREET ADDRESS STREET ADDRESS 920 EUCALYPTUS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 Delete TITLE Whit mire, DRENNAN ☐ Change TITLE ☐ Addition WHITMIRE, DRENNA L JR NAME NAME STREET ADDRESS 12201 ARECEA DR STREET ADDRESS CITY-ST-ZIP **WELLINGTON FL 33414** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address, with all other

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SIGNATURE:

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