FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

FILED Apr 03, 2002 8:00 am Secretary of State

04-03-2002 90035 016 ***150.00

1. Entity Name PLAZA CIRCLE, INC. DO NOT WRITE IN THIS SPACE 80058735 2. Principal Place of Business 2401 PGA Blvd. . Mailing Address 130 Cape Pointe Circle Suite, Apt. #, etc. Suite 196 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Palm Beach Gardens, FL Jupiter, FL 33478 59-2657856 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33410 US 33478 US Fee Required 7. Name and Address of Current Registered Agent PERRY, FRANCES T. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 130 Cape Pointe Cir. Zip Code Jupiter 33478 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) DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE DS CR2E034B (12/01) TITLE Taylor, Ann J. NAME 1 NAME 2401 PGA Blvd. Suite 196 STREET ADDRESS STREET ADDRESS Palm Beach Gardens, FL 33410 CITY-ST-ZIP CITY-ST-ZIP TITLE DT Perry, Frances T. NAME NAME 2401 PGA Blvd. Suite 196 STREET ADDRESS STREET ADDRESS Palm Beach Gardens, FL 33410 CITY-ST-ZIE C!TY-ST-ZIP TITLE DP Peters, Rose Marie TITLE 2401 PGA Blvd. Suite 196 NAME NAME STREET ADDRESS Palm Beach Gardens, FL 33410 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. Thereby 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 on an attachment with an addrese with all other like empowered.

SIGNATURE: 6

SIGNATURE AND TYPED