2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 07, 2000 8:00 am **DOCUMENT # J19933** 1. Entity Name Secretary of State URBANDALE ROYAL P.B., INC. 03-07-2000 90045 025 ***158.75 Principal Place of Business Mailing Address 307 LAKE AVENUE 307 LAKE AVENUE C/O NASA CONSTRUCTION CO C/O NASA CONSTRUCTION CO LAKE WORTH FL 33460-3906 LAKE WORTH FL 33460 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0033589 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOLINS, RONALD K Street Address (P.O. Box Number is Not Acceptable) 625 NORTH FLAGLER DR **NINTH FLOOR** WEST PALM BEACH FL 33401 Zip Code 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 DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DPT Change ☐ Addition ☐ Delete TITLE SACHS, S. LYON NAME STREET ADDRESS 307 LAKE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL Change ☐ Addition DVS ☐ Delete TITLE NADOLNY, HERBERT NAME STREET ADDRESS 2209 ARCH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OTTAWA, CANADA ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 emplowered 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR