2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Jan 23, 2003 8:00 am **Secretary of State** J30924 DOCUMENT # 01-23-2003 90165 030 ***150.00 1. Entity Name MR. BILL, INC. Principal Place of Business Mailing Address 8966 BELVEDERE RD. 8966 BELVEDERE RD. WEST PALM BEACH FL 33411-3636 WEST PALM BEACH FL 33411-3636 2. Principal Place of Business 3. Mailing Address CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country 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 WILLIS, DOUGLAS A Street Address (P.O. Box Number is Not Acceptable) 4400 PGA BLVD PALM BEACH GARDENS FL 33410 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE Delete TITLE ☐ Addition CR2E034 (10/02) NAME CIOFFI, JAMES A. NAME 125 WORTH AVE. #209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME GRAVELLE, GREGORY STREET ADDRESS STREET ADDRESS 8966 BELVEDERE RD. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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REG GRAVELLE JAN 20 SIGNATURE:

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not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information Ithat my signature shall have the same legal effect as if made under oath; that I am an officer or director eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or tristee empowered to

12. I hereby certify that the information sup

changed, or on an attachment with a