## **FILED** May 15, 2002 8:00 am § Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) J52790 DOCUMENT # 1. Entity Name 05-15-2002 90155 041 \*\*\*150.00 FIVE-TWELVE CORPORATION Principal Place of Business Mailing Address % FRANCIS A. GALBRAITH % FRANCIS A. GALBRAITH 5260 COUNTERPLAY, ROAD 5260 COUNTERPLAY ROAD PALM BEACH GARDENS FL 33418-7810 PALM BEACH GARDENS FL 33418-7810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0020475 Not Applicable 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 GALBRAITH, FRANCIS A Street Address (P.O. Box Number is Not Acceptable) 5260 COUNTERPLAY RD. PALM BEACH GARDENS FL 33418 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. 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 criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition Change GALBRAITH, FRANCIS A NAME NAME **5260 COUNTERPLAY RD** STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition PRESSEL, RAYMOND A NAME NAME **5260 COUNTERPLAY RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP Delete TITLE \_\_Change ☐ Addition 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.

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

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TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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☐ Delete

☐ Delete

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CR2E034 (9/01)

Addition

☐ Addition

Addition

Change

Change

☐ Change