2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **K48457** Mar 06, 2000 8:00 am **Secretary of State** 2880 SOUTH OCEAN CORP. 03-06-2000 90082 003 ***150.00 Principal Place of Business Mailing Address 2880 S. OCEAN DRIVE 600 SANDTREE DR PALM BEACH FL 33480 STF 212 PALM BCH GARDENS FL 33403-1500 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0085938 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEISEL, KEITH W P.A. Street Address (P.O. Box Number is Not Acceptable) 712 US HWY ONE STE 230 N PALM BCH FL 33408 Zip Code FL of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity SIGNATURE S (NOTE: Registered Agent signature required when reinstating) recustered agent and title if applicable 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DSP Change Addition Delete TITLE TITLE METZ, JOHN C. NAME NAME 8008 FLAGLER CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH. FL 33405 Addition ☐ Change ☐ Delete TITLE TITLE FERAYOINI, LISA MD NAME NAME STREET ADDRESS 8008 S FLAGLER CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal offers on it was a little of the same legal offers. I hereby certify that the informati indicated on this report or supplied or and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director fred to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the rece changed, or on an attachm th all other like empowered

Daytime Phone #

SIGNATURE: 9