FILED

pr 26, 2001 8:00 am Secretary of State

04-26-2001 90017 049 ***150.00

| DOCUM! | ENT # K6157 EARCH PARK, INC. | | · " | OBN) | A |
|---|---|-----------------------------------|--|-------------------------|-------------------------|
| Principal Place of Business % JOHN W. TEMPLE 2300 NW CORPORATE BLVD STE, 238 BOCA RATON FL 33431 2. Principal Place of Business | | % JOHN W. TEMF 2300 NW CORPO | Mailing Address % JOHN W. TEMPLE 2300 NW CORPORATE BLVD., STE. 238 BOCA RATON FL 33431 3. Mailing Address Suite, Apt. #, etc. City & State 4. | | |
| | | 3. Mailing Addre | | | |
| Suite, Apt. #, e | Suite, Apt. #, etc. | | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Countr | у | 5. Certificate o |
| | 6. Name and Address of Cu | urrent Registered Agent | <u>\</u> _ | ··- | 7. Name and A |
| 2300 N | E, John W. W Corporate Blvd., S' Raton Fl 33431 | TE. 238 | | Name Street Addres City | is (P.O. Box Number |
| 8. The above na | med entity submits this stater | ment for the purpose of ch | anging its registere | d office or regis | stered agent, or both |
| SIGNATURE | mature, typed or printed name of register | ed agent and title if applicable. | (NOTE: Registered | Agent signature requ | uired when reinstating) |
| | tion is eligible to satisfy its Into | 9 | E NOW!!! FEE | | 10. Elec |

|--|

DO NOT WRITE IN THIS SPACE

Applied For 65-0261865 Not Applicable \$8.75 Additional Status Desired Fee Required ddress of New Registered Agent

| vario | | | |
|--|----|----------|--|
| Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | |
| Dity | FI | Zip Code | |

| 8. | The above named entity | submits this statement | for the purpose of ch | anging its registere | d office or registered | agent, or both, | in the State of Flor | ida. |
|----|------------------------|------------------------|-----------------------|----------------------|------------------------|-----------------|----------------------|------|
| | | | | | | | | |

After MAY 1, 2001 Fee will be \$550.00

tion Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

| (See Circii | a on back) | | Make Check Payable | to Department of Star | ie | | | |
|----------------------------|---------------------|----------|--------------------|---|----|--|----------|------------|
| 11. OFFICERS AND DIRECTORS | | | 12. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | | |
| TITLE | DPS | | ☐ Delete | TITLE | | | ☐ Change | Addition |
| NAME | TEMPLE, JOHN W. | | | NAME | | | | |
| STREET ADDRESS | 2300 CORPORATE BLVD | O N.W. | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | BOCA RATON FL | | | CITY-ST-ZIP | | | | |
| TITLE | VT | | ☐ Delete | TITLE | _ | | ☐ Change | Addition |
| NAME | Shubin, Bill | | | NAME | | | | ĺ |
| STREET ADDRESS | 2300 NW CORPORATE | #238 | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | BOCA RATON FL | | | CITY-ST-ZIP | | | | į |
| TITLE | AS | | ☐ Delete | TITLE | | | Change | Addition |
| NAME | LIVELY, DIANE | | | NAME | | | | 1 |
| STREET ADDRESS | 2300 CORPORATE BLVI | D., N.W. | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | BOCA RATON FL | | | CITY-ST-ZIP | | | | |
| TITLE | AS | | ☐ Detete | TITLE | | | Change | Addition |
| NAME | CURTIS, JUDITH A | | | NAME | | | | |
| STREET ADDRESS | 2300 NW CORPORATE | #238 | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | BOCA RATON FL | | | CITY-ST-ZIP | | | | |
| TITLE | | | ☐ Delete | TITLE | | | ☐ Change | ☐ Addition |
| NAME | | | | NAME | | | | |
| STREET ADDRESS | | | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | | CITY-ST-ZIP | | | | |
| TITLE | | | ☐ Delete | TITLE | | | ☐ Change | Addition |
| NAME | | | | 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 of 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 accordance with all other like empowered.

SIGNATURE:

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR April 10, 2001

(561) 395-2228

Daytime Phone #

Boca Research Park, Inc. by Bill Shubin