2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L0000003699

Entity Name: PALEY & GOLDWYN, P.L.

FILED Apr 26, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350 FAIRWAY DRIVE 455 FAIRWAY DRIVE

SUITE 101 SUITE 104

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

350 FAIRWAY DRIVE 455 FAIRWAY DRIVE

SUITE 101 SUITE 104

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441

FEI Number: 65-1004132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALEY, GREGG M ESQ. PALEY, GREGG M ESQ. 350 FAIRWAY DRIVE 455 FAIRWAY DRIVE

SUITE 101 SUITE 104

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 US

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: 04/26/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:GREGG M. PALEY, P.A.,Name:GREGG M. PALEY, P.A.,Address:350 FAIRWAY DRIVEAddress:455 FAIRWAY DRIVE, SUITE 104City-St-Zip:DEERFIELD BEACH, FL 33441City-St-Zip:DEERFIELD BEACH, FL 33441

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: ANDREW S. GOLDWYN, P, .A. Name: ANDREW S. GOLDWYN, P, .A. Address: 350 FAIRWAY DRIVE Address: 455 FAIRWAY DRIVE, SUITE 104 City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGG M. PALEY MNGR 04/26/2002