

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000013511

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

Entity Name: MODEL CAPITAL, LLC

Current Principal Place of Business:

625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

P. O. BOX 119
MC LEAN, NY 13102 US

FEI Number: 65-1065370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, STUART
625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GRAHAM, STUART
P. O. BOX 2458
WEST PALM BEACH, FL 33480 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:

Title: MGRM () Delete
Name: GRAHAM, STUART
Address: 625 N. FLAGLER DRIVE, 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAHAM, STUART
Address: P. O. BOX 119
City-St-Zip: MCLEAN, NY 13102 US

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: STUART GRAHAM

MR

04/26/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date