561-655-4,00

2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 22, 2001 8:00 am **DOCUMENT # L33616** Secretary of State 1. Entity Name WALTERS/GOTTLIEB PARTNERS, INC. 01-22-2001 90106 047 ***158.75 Principal Place of Business Mailing Address 777 S FLAGLER DR. SUITE 221 777 S FLAGLER DR. SUITE 221 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 C0007304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0160596 Not Applicable Zip Country 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 Name GOTTLIEB, GARY A Street Address (P.O. Box Number is Not Acceptable) 777 SOUTH FLAGLER DRIVE SUITE 221E W. PALM BEACH FL 33401 City Zip Code ۴L 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 Fiorida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 158.73 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete Change NAME WALTERS, MICHAEL J. NAME STREET ADDRESS STREET ADDRESS 777 S. FLAGLER DRIVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH FL TITLE Delete ☐ Change ☐ Addition NAME **GOTTLIEB. GARY** STREET ADDRESS STREET ADDRESS 777 S. FLAGLER DRIVE CITY - ST-ZIP CITY-ST-ZIP WEST PALM BCH FL Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the informatindicated on this report or suppli on 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 exertifial report is true and accordate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director or frustee empowered to secure 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

SIGNATURE: