2002 UNIFORM BUSINESS REPORT (UBR)

Aug 19, 2002 8:00 am Secretary of State DOCUMENT # L34654 1. Entity Name 08-19-2002 90154 002 ***550.00 F-L OF FT. PIERCE, INC. Principal Place of Business Mailing Address 4756171 % RICHARD P. ZARETSKY % RICHARD P. ZARETSKY 1655 PALM BEACH LAKES BLVD., STE. 900 1655 PALM BEACH LAKES BLVD., STE. 900 W PALM BEACH FL 33401 W PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc.. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0180595 Not Applicable Zip Country Zip 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 ZARETSKY, RICHARD P. Street Address (P.O. Box Number is Not Acceptable) 1655 PALM BEACH LAKES BLVD. SUITE 900 W. PALM BEACH FL 33401 Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DP TITLE ☐ Delete TITLE ☐ Change Addition LEVIN, FANNY NAME NAME STREET ADORESS 99 POWER HOUSE RD. STREET ADDRESS CITY-ST-ZIP ROSLYN HEIGHTS NY 11517 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change LEVIN, JAMES -NAME NAME STREET ADDRESS 99 POWER HOUSE RD. STREET ADDRESS CITY-ST-ZIP ROSLYN HEIGHTS NY 11577 CITY-ST-ZIP TITLE □ Delete TITLE Addition ☐ Change NAME PHILIP GRUBER NAME 99 POWERHOUSERD SHITE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROSLYN HGTS TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete TITLE Addition 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 or 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

SIGNATURE:

an address, with all other like empowered.

FILED