2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State
05-15-2001 90174 026 ***150.00

DOCUMENT # L57242

1. Entity Name
BRISBANE ENTERPRISES, INC.

Principal Place of Business	Mailing Address
7280 W. PALMETTO PK RD STE 310 BOCA RATON FL 33433 US	520 LAKE COOK ROAD SUITE 380 DEERFIELD IL 60015 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 38-2920210 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RISTAINO, EDWARD AKERMAN, SENTERFITT & EIDSON, PA 1 SE THIRD AVE., 28TH FLOOR MIAMI FL 33133	Name Street Address (P.O. Box Number is Not Acceptable) City — FL — 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.

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE: DP NAME: VALASSIS, DOUG T. STREET ADDRESS: 7280 W. PALMETTO PK ROAD #310 CITY-ST-ZIP: BOCA RATON FL ☐ Delete	TITLE: NAME: STREET ADDRESS: 6401 CONGRESS AVE, STE 270 CITY-ST-ZIP: BOCA Raton, FL 33487 ☒ Change ☐ Addition
TITLE: DVTS NAME: VALASSIS, D CRAIG STREET ADDRESS: 7280 W. PALMETTO PK R. #310 CITY-ST-ZIP: BOCA RATON FL ☐ Delete	TITLE: NAME: STREET ADDRESS: 6401 CONGRESS AVE., STE 270 CITY-ST-ZIP: BOCA Raton, FL 33487 ☒ Change ☐ Addition
TITLE: D NAME: MILLER, ROBERT L STREET ADDRESS: 7280 W PALMETTO PK RD S310 CITY-ST-ZIP: BOCA RATON FL ☐ Delete	TITLE: NAME: STREET ADDRESS: 6401 Congress AVE, STE 270 CITY-ST-ZIP: BOCA Raton, FL 33487 ☒ Change ☐ Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: ☐ Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: ☐ Change ☐ Addition
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TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: ☐ Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: ☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 4/30/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/00)