2003 FOR PROFIT CORPORATION

FILED May 08, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** L57242 DOCUMENT # 1. Entity Name 05-08-2003 90155 009 ***150.00 BRISBANE ENTERPRISES, INC. Principal Place of Business Mailing Address 6401 CONGRESS AVENUE 520 LAKE COOK ROAD SUITE 380 SUITE 270 DEERFIELD IL 60015 **BOCA RATON FL 33487** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 38-2920210 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RISTAINO, EDWARD Street Address (P.O. Box Number is Not Acceptable) AKERMAN, SENTERFITT & EIDSON, PA 1 SE THIRD AVE., 28TH FLOOR MIAMI FL 33133 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Segistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE NAME NAME VALASSIS, DOUG T. STREET ADDRESS STREET ADDRESS 6401 CONGRESS AVE, STE 270 **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-718 ☐ Addition ☐ Change TITLE DVTS Delete TITLE NAME NAME VALASSIS, D. CRAIG

STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment like empowered

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

6401 CONGRESS AVE, STE 270

6401 CONGRESS AVE, STE 270

BOCA RATON FL 33487

BOCA RATON FL 33487

MILLER, ROBERT L.

Daytime Phone #

☐ Change

☐ Change

☐ Addition

■ Addition