2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State **DOCUMENT # L78133** 1. Entity Name 05-15-2001 90053 023 ***150.00 S A E GROUP, INC. Principal Place of Business Mailing Address 403 SE 1ST ST **403 SE 1ST ST** DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0196810 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEA, RICHARD F. Street Address (P.O. Box Number is Not Acceptable) 600 SEA SAGE DRIVE **DELRAY BEACH FL 33483** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Change Delete TITLE NAME FROMER, DAVID M NAME STREET ADDRESS 169 EAST 69TH STREET, APT 17B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10021** ☐ Change ☐ Addition Delete TITLE TITLE MOORE, WR NAME NAME STREET ADDRESS STREET ADDRESS **7623 SIERRA TERRACE** CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Change ■ Addition DPC TITLE □ Delete DEA, RICHARD F NAME NAME STREET ADDRESS STREET ADDRESS 600 SEA SAGE DRIVE CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP

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AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PLOS Date Date Daytime Phone #

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 at trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

all other like empowered

changed, or on an attachment y

SIGNATURE: