2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 08, 2002 8:00 am Secretary of State DOCUMENT # L9600000844 1. Entity Name 05-08-2002 90075 001 ****50.00 WESTMINSTER CAPITAL COMPANY, L.C. Principal Place of Business Mailing Address 980 NORTH FEDERAL HIGHWAY, SUITE 400 980 NORTH FEDERAL HIGHWAY, SUITE 400 000000 **BOCA RATON FL 33432 BOCA RATON FL 33432** 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 65-0747300 Not Applicable Zip Country Zip Country \$5.00 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 COMPARATO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 980 NORTH FEDERAL HIGHWAY, SUITE 400 **BOCA RATON FL 33432** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MEM ☐ Delete TITLE Change ☐ Addition COMPARATO, ROBERT NAME NAME STREET ADDRESS 980 NORTH FEDERAL HIGHWAY, SUITE 400 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP TITLE MEM ☐ Delete TITLE ☐ Change ☐ Addition NAME COMPARATO, MICHAEL NAME STREET ADDRESS 980 NORTH FEDERAL HIGHWAY, SUITE 400 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY+ST-7IP TITLE MEM ☐ Delete TITLE ☐ Change ■ Addition NAME COMPARATO, JEFFREY NAME STREET ADDRESS 980 NORTH FEDERAL HIGHWAY, SUITE 400 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNARY MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED