2001 UNIFORM BUSINESS REPORT (UBR) FILED May 05, 2001 8:00 am Secretary of State **DOCUMENT # L97951** 1. Entity Name LAW OFFICES OF FRED C. COHEN, P.A. 05-05-2001 90299 001 *1,200.00 Principal Place of Business Mailing Address 712 U.S. HIGHWAY ONE 712 U.S. HIGHWAY ONE NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 - 41781 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0219025 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COHEN, FRED C. Street Address (P.O. Box Number is Not Acceptable) 712 U.S. HIGHWAY ONE NORTH PALM BEACH FL 33408 Zip Code City FL 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. DPT Change ☐ Addition ☐ Delete TITLE TITLE COHEN. FRED C. MAME NAME STREET ADDRESS STREET ADDRESS 712 U.S. HIGHWAY ONE CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL ☐ Addition ☐ Change DVP ☐ Delete TITLE TITLE NORRIS, DAVID B. NAME NAME 712 U.S. HIGHWAY ONE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTH PALM BEACH FL Change ☐ Addition TITLE ☐ Delete TITLE WEINBERGER, ROBERT M. NAME NAME STREET ADDRESS 712 HIGHWAY ONE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTH PALM BEACH FL ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this illing indicated on this report or supplied ental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of refly or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of that my agnature shall have the same legal effect as if made under oath; that I am an officer or director report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fred C. Cohen 1/10/01