2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2002 8:00 am Secretary of State DOCUMENT # L9900005204 ELITE COACHES OF AMERICA L.L.C. 05-22-2002 90209 018 ****50.00 Principal Place of Business Mailing Address PHILLIPS POINT EAST TOWER, STE. 1100 PHILLIPS POINT EAST TOWER, STE. 1100 Apsaor 777 SOUTH FLAGLER DRIVE 777 SOUTH FLAGLER DRIVE WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 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 65-0942439 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOERNER, LESTER J 777 S. FLAGLER DRIVE, SUITE 1100 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33401 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 MGRM Delete Change Addition NAME WOERNER, LESTER J STREET ADDRESS 777 S. FLAGLER DRIVE, SUITE 1100 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 C!TY-ST-ZIP MGRM ☐ Delete TITI F ☐ Change ☐ Addition WOERNER, LARRY J NAME NAME STREET ADDRESS 777 S. FLAGLER DRIVE, SUITE 1100 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change

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 expowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

*CITY-ST-ZIP

SIGNATURE AND TYPED OR PRESTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

4/30/02 5(1-835-3747 Date Daytime Phone #

☐ Addition

☐ Addition

(9/01)

Change