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| information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that | 9250 MIAN | D WEST FLAGLER STREET AI FL 33174 D the provisions of Sections 607 050 gistered agent, or both, in the State in familiar with, and accept the oblige OFFICERS ANI DV CARPENTER, LARRY K 11760 US HWY ONE STE 600 N. PALM BCH. FL 33408 DV GELBER, LESLIE J 11760 US HWY ONE 600 N. PALM BEACH FL 33408 PD HOFFMAN, KENNETH P. 11760 US HWY ONE 600 N. PALM BCH. FL 33408 T MCGRATH, ROBERT L 11760 US HWY ONE 600 N. PALM BEACH FL 33408 T MCGRATH, ROBERT L 11760 US HWY ONE 600 N. PALM BEACH FL 33408 S CARPENTER, FRANCES M. 11760 US HWY ONE 600 | e of Florida Such change was a italions of, Section 607.0505, Flo international applicable (NOTE DIFIE CTORS DELETE DELETE DELETE DELETE DELETE | 83 84 City 25, the above-named corruthorized by the corporation of the statutes. 10, 200, 200, 200, 200, 200, 200, 200, 2 | rporation submits this statement for th ation's board of directors. I hereby ac uired when renstating) | FL B5 Zip Code he purpose of changing its registered cept the appointment as registered DATE FICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Change Addition Change Addition Change Addition |