FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 14, 2002 8:00 am DOCUMENT # M86359 **Secretary of State** 1. Entity Name 01-14-2002 90045 020 ***150.00 ALLEY, MAASS, ROGERS & LINDSAY, P.A. Principal Place of Business Mailing Address 321 ROYAL POINCIANA PLAZA 321 ROYAL POINCIANA PLAZA PALM BCH FL 33480 PALM BCH FL 33480 IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0086858 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINDSAY, ALAN Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA PALM BCH FL 33480 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. V. _ ____ ☐ Change X Addition CR2E034 (9/01) TITLE □ Delete TITLE Stuart J. Haft MAASS, ROBB R. NAME NAME STREET ADDRESS STREET ADDRESS 321 ROYAL POINCIANA PLZ. 321 Royal Poinciana Plaza CITY-ST-7IP CITY-ST-ZIP PALM BEACH FL Palm Beach, FL 33480 TITLE ☐ Delete TITLE ☐ Change ▼ Addition NAME LINDSAY, ALAN NAME Gene D. Lipscher STREET ADDRESS STREET ADDRESS 321 ROYAL POINCIANA PLZ. 321 Royal Poinciana Plaza CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Palm Beach, FL 33480 TITLE ☐ Delete TITLE ☐ Change Addition NAME ROGERS, DOYLE NAME Warren D. Hayes, Sr. STREET ADDRESS STREET ADDRESS 321 ROYAL POINCIANA PLAZA 321 Royal Poinciana Plaza CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Palm Beach, FL 33480 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME HANLON, TIMOTHY M. STREET ADDRESS STREET ADDRESS 321 ROYAL POINCIANA PLA<A CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL ☐ Delete TITLE ☐ Change Addition ATTERBURY, WILLIAM W III STREET ADDRESS STREET ADDRESS 321 ROYAL POINCIANA PLZ CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE ☐ Delete TITLE Addition NAME BAKER, DAVID H NAME STREET ADDRESS STREET ADDRESS 321 ROYAL POICIANA PLZ CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 13. Thereby 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 or trystee ampowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with a