FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 15, 2002 8:00 am § Secretary of State DOCUMENT # N0100002769 1. Entity Name 01-15-2002 90047 011 ****61.25 PALM BEACH BUSINESS INITIATIVE GROUP, INC. Principal Place of Business Mailing Address C/O JEFFREY S. GELLER, EDWARDS & ANGELL C/O JEFFREY S. GELLER, EDWARDS & ANGELL 904189 ONE NORTH CLEMATIS STREET. SUITE 400 ONE NORTH CLEMATIS STREET, SUITE 400 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 EIN 65-1096080 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 Name Street Address (P.O. Box Number is Not Acceptable) **GELL CORPORATE SERVICES, INC.** 이 EDWARDS & ANGELL. LLP **©NE NORTH CLEMATIS STREET, SUITE 400** City WEST PALM BEACH FL 33401 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 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Addition NAME KURIT, ERIC S NAME STREET ADDRESS 319 CLEMATIS STREET, SUITE 199 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 🕮 Delete TITLE ☐ Addition ☐ Change NAME LINDER, AMY NAME STREET ADDRESS 3111 S. DIXIE HWY. SUITE 302 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33405 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COLLINS, GEOFF NAME STREET ADDRESS 4100 N. POWERLINE ROAD SUITE 1-2 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33073 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME GIL, DAVID M NAME STREET ADDRESS 4400 N. POWERLINE ROAD, SUITE 1-2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE ☐ Delete ☐ Change ☐ Addition NAME GELLER, JEFFREY S NAME STREET ADDRESS ONE NORTH CLEMATIS STREET SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE ☐ Delete TITLE Change ☐ Addition NAME HERNANDEZ, JOSE NAME STREET ADDRESS 222 LAKEVIEW AVENUE, SUITE 1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401

12: 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 or supplemental report is rue 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 of the receiver or trustee empowered to execute his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an approximation of the receiver of the corporation of the receiver of trustee empowered. changed, or on an attachment with an ardress.

SIGNATURE:

561-963-6630