FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am Secretary of State DOCUMENT # N01000008330 1. Entity Name 02-28-2002 90031 002 ****70.00 PAL-MAR PRESERVATION FOUNDATION, INC. Mailing Address Principal Place of Business POST OFFICE BOX 30128 6731 DONALD ROSS ROAD PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33420 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 65-1155550 City & State City & State Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Robert A. Berman Street Address (P.O. Box Number is Not Acceptable) 6731 Donald Ross Road SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR Palm Beach Gardens 33418 MIAMI FL 33145 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 2/18/02 Robert A. Berman SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition CR2E037 (9/01 TITLE ☐ Delete TITLE PD NAME NAME BERMAN, ROBERT A STREET ADDRESS STREET ADDRESS 6731 DONALD ROSS ROAD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME BERMAN, JOANNE F STREET ADDRESS STREET ADDRESS 6731 DONALD ROSS ROAD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 Change ☐ Addition TITLE □ Delete TITI F NAME NAME BERMAN, BRIAN R STREET ADDRESS STREET ADDRESS 6731 DONALD ROSS ROAD CITY-ST-7IP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

OURERobert A. Berman

2/18/02

(561)627 - 4635