2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 26, 2002 8:00 am Secretary of State **DOCUMENT # N24779** DICK HOWSER ALLSTAR SHOWCASE, INC. 02-26-2002 90072 014 ****61.25 Principal Place of Business Mailing Address 526 S.E. 5TH AVENUE 526 S.E. 5TH AVENUE DELRAY BEACH FL 33483 **DELRAY BEACH FL 33483** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0030379 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Pee 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). MILLER, BOB 526 S.E. 5TH AVENUE **DELRAY BEACH FL 33483** Zip Code City 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** £. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Addition TITLE ☐ Delete ☐ Change MARCUM, JACK NAME NAME 2154 BIMINI DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL VD ☐ Delete TITLE ☐ Change ☐ Addition HARVEY, CURT R NAME NAME STREET ADDRESS 1879 BARTLETT CT. STREET ADDRESS CITY-ST-ZIP LAKE CLARKE SHORES FL 33406 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition MILLER, BOB NAME NAME STREET ADDRESS 526 S.E. 5TH AVE. STREET ADDRESS CITY-ST-ZIP: __-DELRAY-BEACH FL -CITY-ST-ZIP SD TITLE ☐ Change ☐ Addition TITLE ☐ Delete HARVEY, BILL NAME NAME STREET ADDRESS 5100 JOG RD C/O SPANISH RIVER HS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

561-278-4553