2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N25555 Feb 22, 2000 8:00 am Secretary of State 1. Entity Name BESTOW, INC. 02-22-2000 90005 003 ****70.00 Principal Place of Business Mailing Address 1523 POINT WAY 1523 POINT WAY NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408-3250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0051356 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) CLARK, PHYLLIS 1523 POINT WAY NORTH PALM BEACH FL 33408 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PTD ☐ Delete Change ☐ Addition TITLE TITLE CLARK, PHYLLIS NAME STREET ADDRESS STREET ADDRESS 1523 POINT WAY CITY-ST-ZIP CITY-ST-ZIE NORTH PALM BEACH FL TITLE ☐ Delete TITLE Change ☐ Addition NAME DE SHOCKA, LINDA NAME STREET ADDRESS 16887 W WILTSHIRE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE FL ☐ Delete Change ☐ Addition TITLE TITLE CLARK, JOHN BARRY NAME NAME STREET ADDRESS 1523 POINT WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/00

(561) 627-0574 CR2E037 (9/99)