FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2001 8:00 am DOCUMENT # N25555 **Secretary of State** 1. Entity Name 02-21-2001 90026 038 ****70.00 BESTOW, INC. Principal Place of Business Mailing Address 1523 POINT WAY 1523 POINT WAY NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 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 \$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 Street Address (P.O. Box Number is Not Acceptable) CLARK, PHYLLIS 1523 POINT WAY NORTH PALM BEACH FL 33408 City 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) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees **FEE IS \$61.25** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Addition PTD ☐ Change TITLE ☐ Delete TITLE CLARK, PHYLLIS NAME NAME STREET ADDRESS STREET ADDRESS 1523 POINT WAY CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL ☐ Addition Change SD ☐ Delete TITLE TITLE DE SHOCKA, LINDA NAME NAME STREET ADDRESS 16887 W WILTSHIRE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Loxahatchee Fl ☐ Addition ☐ Change TITLE Delete TITLE CLARK, JOHN BARRY NAME NAME STREET ADDRESS STREET ADDRESS 1523 POINT WAY CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL ☐ Addition Delete TITLE ☐ Change TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/2001 (Sc) 848-4220