2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # N41092** Aug 22, 2000 8:00 am Secretary of State 1. Entity Name PICK OF PALM BEACH, INC. 08-22-2000 90221 010 ****70.00 Principal Place of Business Mailing Address 230 ROYAL PALM WAY 230 ROYAL PALM WAY SUITE 400 STE 485 PALM BEACH FL 33480 PALM BEACH FL 33480 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE SUITE_ Sun City & State City & State 4. FEI Number Applied For 65-0236177 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) SEMADENI, DAVID 230 ROYAL PALM WAY suite 405 STE 480 Zip Code PALM BEACH FL 33480 8. The above named entity su the purpose of changing its registered office or registered agent, or both, in the state of Florida SIGNATURE ered agent and title if applicable Signature, typed o $-0\lambda^{t-r}$ 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** After September 13, 2000 min. will be \$236.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE Change SEMADENI, DAVID NAME NAME SUTE 405 STREET ADDRESS STREET ADDRESS 230 ROYAL PALM /STE 403 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition ☐ Change ☐ Delete TITLE TITLE MAUS, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 312 WORTH AVE. CITY-ST-ZIP -CITY-ST-ZIP PALM BEACH'FL 33480 Change ☐ Addition ☐ Delete TITLE TITLE O'NEIL, MANNY NAME NAME STREET ADDRESS 301 AUSTRALIAN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Addition ☐ Delete ☐ Change TITLE TITLE MCALLISTER, LARRY NAME NAME STREET ADDRESS 21 ROYAL POINCIANA WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-74P 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 supply mental report at 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 of turble proposered 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 a 21 of rest, with all other like empowered.

SIGNATURE:

TORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

MARTENI, SUCCESSION

8/1/00

(SW) & SD - SI