2000 UNIFORM BUSINESS REPORT (UBR)

May 10, 2000 8:00 am Secretary of State DOCUMENT # N9600001155 1. Entity Name 05-10-2000 90075 026 ****61.25 MODEL-AS, INC. Principal Place of Business Mailing Address **808 NORTH DIXIE HIGHWAY** 808 NORTH DIXIE HIGHWAY LANTANA FL 33462-1803 LANTANA FL 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0648341 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DONNELLEY, ELLIOTT R 348 EDEN ROAD PALM BEACH FL 33480 City Zia 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 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 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Department of State **FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10, Change ☐ Addition D ☐ Delete TITLE TITLE NAME DONNELLEY, ELLIOTT R NAME STREET ADDRESS STREET ADDRESS 348 EDEN ROAD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition Delete TITLE Change WRIGHT, ELEANER NAME STREET ADDRESS STREET ADDRESS **808 NORTH DIXIE HIGHWAY** CITY-ST-ZIP CITY-ST-ZIP Lantana Fl Change Addition D ☐ Delete TITLE TITLE NAME WELBORN, MICHAEL NAME STREET ADDRESS STREET ADDRESS **808 NORTH DIXIE HIGHWAY** CITY-ST-ZIP CITY-ST-ZIP LANTANA FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME DONNELLEY, ELLIOTT R NAME STREET ADDRESS STREET ADDRESS 348 EDEN ROAD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Change Addition TITLE ☐ Delete TITLE Lindsay, Alan NAME NAME 321 Royal Poinciana Plaza STREET ADDRESS STREET ADDRESS Palm Beach, FL 33480 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITL F Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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:

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4/24/00

(561)659-1770

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