2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # N97000004649 JOHN PUTNAM MERRILL, JR. AND CAROL JENNINGS MERR 01-23-2001 90047 005 ****61.25 Mailing Address Principal Place of Business 231 SOUTHLAND ROAD 281 SOUTHLAND ROAD PALM BEACH FL 33480 UALUU PALM BEACH FL 33480-2. Principal Place of Business 3. Mailing Address AMC DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0780449 Not Applicable \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MURPHY, EUGENE W JR. 340 ROYAL PALM WAY SUITE 100 Zip Code FL PALM BEACH FL 33480 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) Make Check Payable to **FILE NOW:** 9. Election Campaign Financing **\$5.00** May Be **Department of State** Trust Fund Contribution. Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE Delete TITLE NAME MERRILL, JOHN PUTMAN JR. NAME STREET ADDRESS STREET ADDRESS -231-SOUTHLAND ROAD-CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE VSTD ☐ · Delete TITLE NAME JENNINGS MERRILL, CAROL NAME STREET ADDRESS STREET ADDRESS 231 SOUTHLAND ROAD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 80480 ☐ Addition TITLE ☐ Delete TITLE NAME MERRILL, CHRISTINA NAME STREET ADDRESS C/O JOHN MERRILL, JR-231 SOUTHLAND ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE AND SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Merill 1/10/01 561-805-97

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☐ Addition

☐ Change