NOT-FOR-PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) DOCUMENT #1/99000 00 3020 KEY POINTS CENTRE, INC. 02 JUN -3 AM 10: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address P.O. BOX 417 GOI N. TAMAKIND AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For WEST PALM BEACH WEST PALM GEACH, FL 65-0915370 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33402 33401 USA Fee Required 7. Name and Address of Current Registered Agent SOSHUA GERSTIN DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1515 N. FEDERAL HWY. 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 **FEE IS \$61.25** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Initial or Amended UBR Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. TITLE HILL, ANGELA M. - DIRECTOR TITLE CR2E037B (12/01) NAME 4101 WAVERLY DR. NAME STREET ADDRESS WEST PAUM GEACH, FL 33407 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP \$02065902911---02/25/02--90085--035 OTTO, CHERYL D. - DIRECTOR /TREAS NAME 4101 WAVELLY DR. STREET ADDRESS STREET ADDRESS *****61.25 *****61.25 WEST PARM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-ZIP HILL, FRANCES - DIRECTOR/ SEC. TITLE NAME NAME 4101 WAVERLY DR. STREET ADDRESS STREET ADDRESS DO NOT WRITE WEST PALM GEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 on an attachment with an address, with a potner like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

02/03/02

561. 367.9900