2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

RITA ABRAMSON

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P00000000901 RMS LEGAL SERVICES, INC. 04-23-2001 90219 002 ***150.00 Principal Place of Business Mailing Address 2101 N.W. CORPORATE BLVD., SUITE 325 2101 N.W. CORPORATE BLVD., SUITE 325 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address 6305 VIA PALLADIUM PALLA DIUM 6305 VIA Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE GOCA RATON City & State 4. FEI Number Applied For BOCA RATON: Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 33433 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDREW-MERLO, PA ANDREW MERLO, P.A. Street Address (P.O. Box Number is Not Acceptable) 2101 N.W. CORPORATE BLVD., SUITE 325 2300 GLADES ROAD **BOCA RATON FL 33431** BOCA 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, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Delete PIS, T-MID DIRECTOR CR2E034 (10/00) **Change** TITLE TITLE SHAYN, MARGARITA NAME RITA ABRAMSON NAME 2101 N.W. CORPORATE BLVD., SUITE 325 STREET ADDRESS STREET ADDRESS 6305 VIA PALLADIUM CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33431** BOCA RATON, FL 33433 ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if