FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jun 05, 2002 8:00 am Secretary of State

06-05-2002 90413 037 ***550.00 700000020853 PALM GLADE ACQUISITION CORP. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2000 SOUTH MAIN ST 671 N.E. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BELLE BLADE FL 65-1093864 NIAMI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33430 PALM BEACH Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE LYNN. WASHINGTON, ESQ ItOLL Street Address (P.O. Box Number is Not Acceptable) 701 BRICHELL AVE. IN THIS SPACE 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS TITLE CR2E034B (12/01) CHRESTOPHER J. HALL NAME NAME 2343 S. BAYSMEE DE. P35 STREET ADDRESS STREET ADORESS MIAMI FZ 33133 CITY ST-ZIP City-St-ZiP VICE PRESIDENT TITLE HUE THOMAS 2. JOHNSON NAME 21 HORIZON DR. STREET ADDRESS STREET ADDRESS CITY - ST-ZIP **ČITY-ST-ZIP** SARATOGA SPRENGS NY SECRETARY TITLE FRANCES - 2. DEWALD NAME TO SOME OF NAME: 12716 GRIFFING BLVD. STREET ADDRESS STREET ADORESS DO NOT WRITE CHY-ST-ZIP I. MIAMI FL CITY-ST-ZIP 33161 THLE THEFT SE IN THIS SPACE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NÂME NAME

13. 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 gath; 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 on an attachment with an address, with all other like empowered.

STREET ADDRESS

CHY+ST;ZIP

NAME : +

STREET ADDRESS CITY-SI-ZIP

SIGNATURE:

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME STREET ADDRESS

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FLANCES D. DEWARD

6/3/02

305 767 - 430

Daytime Phone #