## FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## **FILED** Mar 20, 2002 8:00 am Secretary of State

03-20-2002 90062 025 \*\*\*150.00

| 1. Entity Name  | Л <b>⊨N   #</b> РООО(<br>:<br>nada, Inc.  | 00068865           |  |                                   |                                   | )                         |   |   |                   |                         |  |
|---|---|--------------------|--|-----------------------------------|-----------------------------------|---------------------------|---|---|-------------------|-------------------------|--|
| :<br>:<br>[   | OO NOT W  | RITE               | IN THIS  | S SP                              | ACI                               |                           |   | 4.2   | 517               | 5                       |  |
| 2. Principal Place of Business 5900 Broken Sound Parkway NW   |   |                    | 3. Mailing Address 5900 Broken Sound Parkway NW  |                                   |                                   |                           | 7   |   |                   |                         |  |
| Suite, Apt. #, etc.   |   |                    | Suite, Apt. #, etc. Attn: Legal Dept.  |                                   |                                   |                           | -   | DO NOT WRITE IN THIS SPACE  |                   |                         |  |
| City & State<br>Boca Raton, FL  |   |                    | City & State Boca Raton, FL  |                                   |                                   |                           | 4. FEI Number Applied For 65-1024890 Not Applicable                                   |   |                   |                         |  |
| Zip<br>33487  |   |                    | Zip<br>33487   |                                   | Country USA                       |                           | 5. (  | 5. Certificate of Status Desired   \$8.75 Additional Fee Required |                   |                         |  |
| :   |   |                    |  |                                   | F                                 | Name                      | 7. Na   | me and Address of Current   | Registered        | Agent                   |  |
| DO NOT WRITE  |   |                    |  |                                   | <u> </u>                          | Corp                      | rporation Service Company   |   |                   |                         |  |
| IN THIS SPAC  |   |                    |  | -                                 |                                   | Street Addres<br>1201 Hay | t Address (P.O. Box Number is Not Acceptable)  1 Hays Street                          |   |                   |                         |  |
|   |   |                    |  |                                   |                                   | City<br>Talla             | llahassee   |   | FL Zip Code 32301 |                         |  |
| 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 o   | egistered agent ar |  |                                   |                                   | igent signature requ      | ired when re  | einstatingi   | DATE              |                         |  |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)                              |   |                    | January 1 - May 1 Fee Is \$150.00 After May 1, Fee Is \$550.00 Amended UBR Is \$61.25 Make Check Payable to Department of St |                                   |                                   | itate.                    | 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees |   |                   |                         |  |
| 11.   | OFF   | ICERS AND D        | F. acceptance  | on , ajaw                         | T                                 |                           | - Linea   | I   |                   |                         |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | D, CEO, Presid<br>Jeffrey A. Sto<br>5900 Broken Sc<br>Boca Raton, FI                      | ops<br>ound Parl   |  |                                   | TITLE<br>NAME<br>STREET<br>CITY-S | ADDRESS.                  |   |   |                   |                         |  |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  | D, CFO, SVP, T, AS<br>John Marino<br>5900 Broken Sound Parkway NW<br>Boca Raton, FL 33487 |                    |  |                                   | TITLE<br>NAME<br>STREET<br>CITY-S | ADDRESS<br>T-ZIP          |   |   |                   |                         |  |
| NAME STREET ADDRESS CITY-ST-ZIP   | SVP, GC, Secretary, AT Thomas P. Hunt 5900 Broken Sound Parkway NW Boca Raton, FL 33487   |                    |  |                                   | NAME                              | ADDRESS                   | DO NOT WRITE  |   |                   |                         |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | CAO, VP, AS, AT<br>Jack Fiedor<br>5900 Broken Sound Parkway NW<br>Boca Raton, FL 33487    |                    |  |                                   | NAME<br>STREET<br>CITY-S          | ADDRESS<br>T-ZIP          | IN THIS SPACE   |   |                   |                         |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | VP, AS, AT<br>Pamela J. Kline<br>5900 Broken Sound Parkway NW<br>Boca Raton, FL 33487     |                    |  | TITLE<br>NAME<br>STREET<br>CITY-S | Adoress<br>T-ZIP                  |                           |   |   |                   |                         |  |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  | AS<br>Theresa Nick E<br>5900 Broken So<br>Boca Raton, FI                                  | und Parl<br>33487  |  |                                   | CITY-S                            |                           |   | 119 07/3\ft). Florida Statutes.                                   | I formation       | if the the later wester |  |

I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. Flortner 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 on an attachment with an address, with all other like empowered.

SIGNATURE:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas P. Hunt, Secretary

561-995-7670