2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am Secretary of State P00000114785 DOCUMENT # FLORIDA/SWG BIRTHPLACE EQUITY INVESTORS CORPORAT 05-24-2002 90555 046 ***158.75 ION Principal Place of Business Mailing Address 3399 PGA BOULEVARD 3399 PGA BOULEVARD SUITE 240 SUITE 240 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1069267 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALGANO, JAMES V Street Address (P.O. Box Number is Not Acceptable) 3399 PGA BLVD **STE 240** WEST PALM BEACH FL 33410 City Zip Code Fl 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition SINA, MALCOLM S NAME NAME 3399 PGA BLVD STE 240 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33410 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DUCAT, LAURENCE A NAME STREET ADDRESS 3399 PGA BLVD STE 240 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GALGANO, JAMES V NAME NAME STREET ADDRESS 3399 PGA BLVD STE 240 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered. 1P. James V. Galgano 4/34/02 (541)691-9400 SIGNATURE:

FILED