## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Apr 09, 2002 8:00 am Secretary of State

561-483-5434

<b>)</b> . Entity Nam	MENT# POIOL KET MAKER	04-09-2002 90733 029				
DO NOT WRITE IN THIS SPACE						
2) Principal Place of Business 3.) Mailing Address				B0061621		
Suite, Apt. #, etc. Suite, Apt. #, etc.			970277	DO NOT WRITE IN THIS SPACE		
City & State C City & State				4. FEI Number Applied For		
BOCA RATON, FL		1 BOCA NA	Country	4.7-El Number   Applied For   Not Applicable    5. Cartificate of Status Desired   \$8.75 Additional		
33499	8 USA	<sup>zip</sup> 33497	USA	5. Certificate of Status Desired   7.)Name and Address of Current Registered	Fee Required	
Name Mic				HAEL J. WALSH		
INI THIS COACE				P.O. Box Number is Not Acceptable)		
, in this space				20033 Ocean Key DR.		
City Boc				A RATON FL 233498		
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						
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 State				Trust Fund Contribution.	\$5.00 May Be Added to Fees	
11.	OFFICERS AND					
TITLE NAME	MICHAEL J. W	1 ALSH	NAME .			
STREET ADDRESS CITY-ST-ZIP	20033 Ocean & BOCA RATON F	Gy DR.	STREET ADDRESS CITY-ST-ZIP			
TITLE NAME		23 (18	TITLE NAME			
STREET ADDRESS CITY-ST-ZIP	•		STREET ADDRESS CITY-ST-ZIP	•		
TITLE			TITLE			
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CITY-ST-ZIP	, <del></del>		CITY-ST-ZIP		·	
NAME STREET ADDRESS			NAME STREET ADDRESS	IN THIS SPAC	JE	
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE NAME	•		TITLE ,	•		
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP		}	
TITLE			TITLE			
NAME STREET ADDRESS			NAME STREET ADDRESS	•	ļ	
CITY-ST-ZIP	ertify that the information supplied with	this filing does not qualify for	CITY-ST-ZIP the exemption stated in S	Section 119.07(3)(i), Florida Statutes. I further cer	rtify 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.						