FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State P01000080485 DOCUMENT # 1. Entity Name 253 ATLANTIC AVENUE, INC. 02-25-2002 90088 025 ***150.00 Principal Place of Business Mailing Address 245 MURRAY ROAD 245 MURRAY ROAD WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 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 <u>65-113090</u>, Not Applicable Zio 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 SPINA, KEITH M Street Address (P.O. Box Number is Not Acceptable) 245 MURRAY ROAD WEST PALM BEACH FL 33405 City Zip Code FΙ 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 op back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE X Addition 1 Change NAME NAME SPINA, KEITH M STREET ADDRESS STREET ADDRESS 245 MURRAY ROAD CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33405 Change TITLE ☐ Delete TITLE X Addition NAME NAME Benjamin J. Glidden III STREET ADDRESS STREET ADDRESS 245 Murray Road CITY-ST-7IP CITY-ST-ZIP West Palm Beach, FL 334C5 Change TITLE ☐ Delete TITLE X Addition NAME NAME Benno Janssen, III STREET ADDRESS STREET ADDRESS 245 Murray Roád West Palm Beach CITY-ST-ZIP CITY-ST-ZIP 33405 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

561684684

CR2E034 (9/01)