FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

Feb 14, 2002 8:00 am Secretary of State P01000109055 DOCUMENT # 1. Entity Name AWARD BUSINESS BROKERS FL, INC. 02-14-2002 90095 002 ***158.75 Principal Place of Business Mailing Address 1201 US HIGHWAY ONE SUITE 220 1201 US HIGHWAY ONE SUITE 220 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 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 Not Applicable 65-1153638 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 WOZNIAK, ROGER B Street Address (P.O. Box Number is Not Acceptable) 1201 US HIGHWAY ONE SUITE 220 NORTH PALM BEACH FL 33408 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE NAME NAME ∜ÖŽNIAK, ROGER B. STREET ADDRESS STREET ADDRESS 1201 U.S. Hwy One, Suite 220 CITY-ST-7IP CITY-ST-ZIP North Palm Beach, FL 33408 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME WOZNIAK, ROGER B. III STREET ADDRESS STREET ADDRESS 14 Hickory Hill Road CITY-ST-ZIP CITY-ST-ZIP Tequesta, FL 33469 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS ACITY-ST-ZIPage CITY-ST-7IP 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

Roger-B.) Wozniak 01/29/02 (561)