2001 UNIFORM BUSINESS REPORT (UBR)

May 05, 2001 8:00 am DOCUMENT # **P29713** Secretary of State BURTON, ADAMS, KEMP & KING, INC. 05-05-2001 90834 023 ***150.00 Principal Place of Business Mailing Address P.O. BOX 5085 5510 SIX FOKS RD RALEIGH NC 27609 one town center Rd., 8th floor tax dept. 548677 BOCA RATON FL 33431-0835 2. Principal Place of Business 3. Mailing Address P.O. BOX 3038 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 56-0889601 Boca Baton Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired usa 33431-0938 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PED THTLE ☐ Delete TITLE ☐ Addition NAME CREEL, DIANE C NAME STREET ADDRESS STREET ADDRESS 100 W. BROADWAY, STE. 5000 CITY-ST-ZIP CITY-ST-ZIP LONG BEACH CA 90802 ☐ Change ☐ Addition TITLE VPAT ☐ Delete TITLE STEVENSON, SCOTT NAME NAME STREET ADDRESS ONE TOWN CENTER RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME ALPERT, CHARLES STREET ADDRESS 100 W. BROADWAY, STE. 5000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONG BEACH CA 90802 ☐ Delete TITLE Change Addition TITLE NAME NAME EARLY, CREIGHTON STREET ADDRESS STREET ADDRESS 100 W. BROADWAY, STE. 5000 CITY-ST-7(P CITY-ST-ZIP LONG BEACH CA 90802 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME **GUTIN, IRVING** NAME STREET ADDRESS STREET ADDRESS ONE TYCO PARK CITY-ST-ZIP CITY-ST-ZIP EXETER NH 03833 TETL F ☐ Delete TITLE Change Addition NAME MATTFOLF, JEFFREY D NAME STREET ADDRESS STREET ADDRESS ONE TOWN CENTER RD. CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33486**

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 oner like empowered.

SIGNATURE: (1/2) //////

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

444101

(501)988-6376