May 09, 2002 8:00 am Secretary of State D2 UNIFORM BUSINESS REPORT (UBR) P30780 DOCUMENT # 1. Entity Name PEARLY PALM BEACH GARDENS CO. Principal Place of Business Mailing Address 2038 HENLEY PLACE 2038 HENLEY PLACE FT. MYER\$ FL 33901 FT. MYERS FL 33901 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 22-3056983 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAHER, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 2038 HENLEY PLACE FT. MYERS FL 33901 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 12. CR2E034 (9/01) ☐ Delete ☐ Change Addition TITLE MULLER, WILFRED **WEINBERG STRASSE 13** STREET ADDRESS STREET ADDRESS ZURICA, SWITZERLAND CH 8042 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete **MULLER, SANDRA** NAME NAME STREET ADDRESS **WEINBERG STRASSE 13** STREET ADDRESS **ZURICA, SWITZERLAND CH 8042** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the inforation supplied ing 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 of the corporation or the receiver of truste diate and that my signature shall have the same legal effect as if made under oath; that I am an of cuts this report as required by Chapter 607, Florida Statutes; and that my name appears in Block ipplemental reg

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

11 or Block 12 if