2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State P92000002410 DOCUMENT # 1. Entity Name 05-14-2002 90052 033 ***150.00 GALATEA DESIGN, INC. Principal Place of Business Mailing Address 251 ROYAL PALM WAY MENDOZA & CALLAS 100449W SIXTH FLOOR 251 ROYAL PALM WAY #602 PALM BEACH FL 33480 PALM BEACH FL 33480 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 65-0364931 Not Applicable Zip Country 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 DE MENDOZA, MARIO G III Street Address (P.O. Box Number is Not Acceptable) MENDOZA, CALLAS & SCHILLING 251 ROYAL PALM WAY PAL,M BEACH FL 33480 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) 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 Delete CR2E034 (9/01) TITLE TITLE ☐ Change ☐ Addition NAME DE MENDOZA, MARIO G III NAME STREET ADDRESS 251 ROYAL PALM WAY STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME DEMENDOZA, MARIO G NAME DEMENDOZA, MARIO G STREET ADDRESS 251 ROYAL PALM WAY STREET ADDRESS 251 ROYAL PALM WAY CITY-ST-7IP PALM BEACH FL CITY-ST-ZIP PALM BEACH, FL Delete _ TITLE ☐ Change Addition AS..... NAME WILKINSON, DEBRA NAME STREET ADDRESS 251 ROYAL PALM WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Palm Beach fl</u> TITLE ☐ Delete X Change TITLE ☐ Addition NAME KROEGER, BARBARA KROEGER, BARBARA STREET ADDRESS 251 ROYAL PALM WAY, 6TH FLOOR STREET ADDRESS. 251 ROYAL PALM WAY, 6TH FLOOR CITY-ST-ZIE PALM BEACH FL CITY-ST-ZIP PALM BEACH FL ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME IRONS, CHESTER G STREET ADDRESS STREET ADDRESS 251 ROYAL PALM WAY, STE 602 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 X Delete TITLE TITLE ☐ Change Addition MARAGON, JOHN F NAME NAME STREET ADDRESS 251 ROYAL PALM WAY, #602 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP

FILED

Mario G. de Mendoza, Pres. (561) 659-1111SIGNATURE: Daytime Phone #

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 of trust e 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 of the corporation of th