FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am P93000045442 DOCUMENT # **Secretary of State** 1. Entity Name 02-25-2002 90045 035 ***150.00 L & S ZAHN & CO., INC. Principal Place of Business Mailing Address 200 BRADLEY PLACE 200 BRADLEY PLACE #401 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 Applied For 4. FEI Number 11-1813895 Not Applicable Country Country Zip \$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 O'CONNELL, BRIAN M Street Address (P.O. Box Number is Not Acceptable) 515 NORTH FLAGLER DRIVE 18TH FLOOR WEST PALM BEACH FL 33401 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 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Addition Change , TITLE ☐ Delete TITLE ZAHN, MILLICENT NAME NAME 200 BRADLEY PLACE, #401 STREET ADDRESS STREET ADDRESS CJTY-ST-7IP PALM BEACH FL 33480 CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME ZAHN, STEVEN NAME STREET ADDRESS STREET ADDRESS .1501.BAUM ROAD CITY-ST-ZIP CITY-ST-ZIP~ TALLAHASSEE FL 32311 TITLE ☐ Delete TITLE Change Addition NAME NAME ZAHN-ORECK, SANDRA STREET ADDRESS STREET ADDRESS 5618 NEBRASKA AVE NW CITY-ST-ZIP CITY-ST-ZIP Washington DC TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 filling 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.

Daytime Phone #