2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Mar 10, 2003 8:00 am & Secretary of State P93000045442 DOCUMENT # 1. Entity Name 03-10-2003 90110 042 ***150.00 L & S ZAHN & CO., INC. Principal Place of Business Mailing Address UUU 1 U V V 200 BRADLEY PLACE 200 BRADLEY PLACE #401 #401 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 11-1813895 Not Applicable Zio 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 O'CONNELL, BRIAN M Street Address (P.O. Box Number is Not Acceptable) 515 NORTH FLAGLER DRIVE 18TH FLOOR WEST PALM BEACH FL 33401 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE ZAHN, MILLICENT NAME NAME 200 BRADLEY PLACE, #401 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE ZAHN, STEVEN 224 FAIR PLAY HEIGHTS CIACLE NAME NAME 1501-BAUM ROAD-STREET ADDRESS STREET ADDRESS PLAY 50 29643 TALLAHASSEE FL-32311 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE NAME ZAHN-ORECK, SANDRA NAME 2602 BRIDGEWOOD CIRCLE STREET ADDRESS 5618 NEBRASKA AVE NW STREET ADDRESS RATON FLOAIDA 33434 WASHINGTON DO-CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

FILED

12. 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 present empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

HILLICENT ZAHN 3/6/07

Daytime Phone #

CITY-ST-ZIP

CITY-ST-ZIP