2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRE

FILED Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P93000073316 1. Entity Name ALPINE MERCANTILE, INC. 04-28-2001 90072 003 ***150.00 Principal Place of Business Mailing Address 140 ROYAL PALM WAY 140 ROYAL PALM WAY STE. 202 STE. 202 PALM BEACH FL 33480 PALM BEACH FL 33480 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3223871 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 METTLER, PETER W Street Address (P.O. Box Number is Not Acceptable) 140 ROYAL PALM WAY STE. 202 PALM BEACH FL 33480 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 whon reinstating) DATE 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. CR2E034 (10/00 **PSTD** Addition TITLE TITLE Delete SHANNON, EARL NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 811361 N/A CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL.** ☐ Addition PSTD Change ☐ Delete TITLE TITLE SHANNON, EARL T NAME NAME STREET ADDRESS STREET ADDRESS 140 ROYAL PALM WAY, STE 202 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empewered 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 add ke empowered

Daytime Phone #