2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 28, 2000 8:00 am Secretary of State DOCUMENT # P93000087910 1. Entity Name PIER B DEVELOPMENT CORP. 04-28-2000 90054 043 ***150.00 Principal Place of Business Mailing Address 245 FRONT STREET 1000 MARKET ST **STE 102** BLDG 1 KEY WEST FL 33040 PORTSMOUTH NH 03801-3358 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0478846 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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 12. 11. Change ☐ Addition TITLE Delete WALSH, MARK NAME NAME STREET ADDRESS STREET ADDRESS 1100 LINTON BLVD STE C9 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL Addition ☐ Delete ☐ Change DILE WALSH, MICHAEL NAME MAME STREET ADDRESS STREET ADDRESS 1100 LINTON BLVD STE C9 CITY-ST-7IP CITY-ST-ZIP DELRAY BEACH MF Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME WALSH, WILLIAM STREET ADDRESS STREET ADDRESS 1000 MARKET ST BLDG CITY-ST-7IP CITY-ST-ZIP PORTSMOUTH NH 03801 ☐ Change Addition ☐ Delete TITLE TITLE NAME MCMURRAIN, THOMAS T STREET ADDRESS STREET ADDRESS 1100 LINTON BLVD STE C9 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Change ☐ Addition TITLE ☐ Detete TITLE CRITCHFIELD, RICHARD H NAME STREET ADDRESS STREET ADDRESS 1100 LINTON BLVD CITY-ST-ZIP CITY-ST-ZIF DELRAY BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE

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 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.