FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida

APPROVED AND FILED

95 APR 28 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000057424 (1)

1. Corporate Name
S.B. FEILER INC.

Principal Office Address
130 LAKESHORE DR SUITE 622
NORTH PALM BEACH FL 33408

Mailing Address
130 LAKESHORE DR SUITE 622
NORTH PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated (or Qualified): 08/03/1994
3a. Date of Last Report:

2. Federal Employer Identification
21

2a. Mailing Address
26 c/o Fenger 345 Boylston St

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27 345

City & State
23

City & State
28 Chestnut Hill, MA

Zip
24

Country
25

Zip
29 02167

Country
30 USA

4. FEI Number: 65-0516124 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has elected to be taxed under Subchapter S of the Internal Revenue Code and Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES INC
4521 PGA BLVD SUTIE 211
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name: Calvin Friedenberg
82 Street Address (P.O. Box Number is Not Acceptable): 5266 Tiffany Ann Circle
83
84 City: W. Palm Beach FL
85 Zip Code: 33417

11. Pursuant to the provisions of Sections 607.0501 and 607.0505 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by this corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE: CALVIN FRIEDENBERG
Registered Agent or an officer of the corporation — DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	FEILER, SANDRA B
STREET ADDRESS	% 130 LAKESHORE DR SUITE 622
CITY, ST, ZIP	NORTH PALM BEACH FL 33408

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14. I hereby certify that the additional information contained in this report is accurate and that this corporation qualifies to file this report under the provisions of Section 607.0505 Florida Statutes. I further certify that the information shown on this report is the same as that on file with the Department of State except as noted herein. I understand that the signature below shall serve as my resignation as registered agent if a change in registered agent is made in this report. I understand that the signature below shall serve as my resignation as registered agent if a change in registered agent is made in this report. I understand that the signature below shall serve as my resignation as registered agent if a change in registered agent is made in this report.

SIGNATURE: Sandra B. Feiler — 4/24/95 — 617-969-3700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Sandra B. Feiler

0247026 CP