(9/01)

CR2E034

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P94000083787 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90115 002 ***150 00 M.S.H. MANAGEMENT, INC. Principal Place of Business Mailing Address 560 VILLAGE BLVD 560 VILLAGE BLVD SUITE 335 SUITE 335 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 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 65-0536606 Not Applicable 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 Name SELLARI, GARY B Street Address (P.O. Box Number is Not Acceptable) **560 VILLAGE BLVD SUITE 335 WEST PALM BEACH FL 33409** 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. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE Delete TITLE ☐ Change MARTIN, G. MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 560 VILLAGE BLVD SUITE 335 CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SELLARI, GARY B STREET ADDRESS STREET ADDRESS 560 VILLAGE BLVD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME HODGES, LARRY W 2660 CARAMBOLA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33406 ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with

MANATURE AND THE OF PRINTED AAME OF SIGNING OFFICER OR DIRECTOR

address, with all other like empowered.

13/02 56-686-537