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

attachment with an address, wit

Feb 20, 2002 8:00 am **Secretary of State**

02-20-2002 90018 033 ***150.00

DOCUMENT # P94000092701 1. Entity Name Stanley Young Family Holdings, Inc. 822418 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 5815 Suncrest Dr. 5815 Suncrest Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Miami, Florida Miami, Florida 65-0545698 Not Applicable Country ^{Zig}33156 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name Barry A. Nelson, Esq. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Suite 118 ^{Clo}North Miami Beach ^zÿ3160 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 (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable January 1 - May 1, Fee Is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee Is \$550.00 Amended UBR Is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE TITLE ! Kenneth J. Young NAME NAM 5815 Suncrest Dr. STREET ADDRESS STREET ADDRESS Miami, Florida 33156 CITY-ST-ZIP TITLE Mark P. Young NAME 741 Tibidabo Avenue STREET ADDRESS STREET ADDRESS Coral Gables, Florida 33143 CITY-ST-ZIP THILE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST:ZIP IN THIS SPACE TITLE गाध STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. ZIP 13. I hereby certify that the information supplied with this filling 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 on an

Hachment 822418 # P9400092701

NELSON & LEVINE, P.A.

2775 Sunny Isles Boulevard, Suite 118 North Miami Beach, Florida 33160

E-mail: info@estatetaxlawyers.com Web site: www.estatetaxlawyers.com

> Telephone: 305.932.2000 TeleFax: 305.932.6585

OF COUNSEL

Richard B. Comiter Master of Laws in Taxation Board Certified Taxation

Jerry Simon Chasen Master of Laws in Estate Planning

> John F. Hernandez Master of Laws in Taxation

Judith S. Nelson Former Judge of Compensation Claims

Mitchell E. Silverstein Master of Laws in Taxation

January 28, 2002

Louis A. "Drew" La Grande

Barry A. Nelson

Fellow, American College of

Board Certified Taxation &

Master of Laws in Taxation

Mirlene E. Dubreuze

Office Manager

Wills, Trusts & Estates

Marcia E. Levine

Trust and Estate Counsel Master of Laws in Taxation

VIA CERTIFIED MAIL 71879221000000002890 RETURN RECEIPT REQUESTED

PERSONAL & CONFIDENTIAL

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

Stanley Young Family Holdings, Inc. (the "Corporation")

Our Client Reference No. 1233 (B.1)

Dear Sir/Madam:

Enclosed please find the following:

1. Fully executed 2002 Uniform Business Report for the Corporation; and

2. Check made payable to the "Department of State" in the amount of \$150.

Please acknowledge receipt of this letter by signing a copy and returning it to me in the envelope enclosed for your convenience. Thank you for your cooperation.

Very truly yours,

DREW LÁ GRANDE

For the Firm

DL/	ns
Enc	losures

cc: Kenneth J. Young

HI/CLIENTS/YOUNG CORP/LETTERS/2002-1-28 UBR STNALEY YOUNG.DOC

Receipt of the 2002 Uniform Business Report and check in the amount of \$150 is hereby acknowledged this ______, 2002.

DEPARTMENT OF STATE

Ву:		

A Hachment

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