2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 08:00 AN Secretary of State DOCUMENT # P9500058805 1. Entity Namo M.E.T.S. MANAGEMENT OF PALM BEACH, INC. Principal Place of Business Mailing Address 1920 PALM BEACH LAKE BLVD 1920 PALM BEACH LAKES BLVD. #204 #204 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 04302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0594843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LIPSON, SETH M DO NOT WRITE 1920 PALM BCH LAKES BLVD #204 IN THIS SPACE WEST PALM BEACH, FL 33409 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be U00000945641 /30/08-80015-018 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP DAS CHAGAS, MARLENA NAME STREET ADDRESS 1920 PALM BCH LAKES BLVD, #204 CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE BURSTEIN, MORRIS $^{\rm 180}$ NAME STREET ADDRESS 1920 PALM BCH LAKES BLVD, #204 CITY-ST-7IP WEST PALM BEACH, FL 33409 TITLE **BURSTEIN, ELAINE** STREET ADDRESS 1920 PALM BCH LAKES BLVD, #204 DO NOT WRITE WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE IN THIS SPACE LIPSON, SETH NAME STREET ADDRESS 1920 PALM BCH LAKES BLVD. #204 WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

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