2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

DOCUMENT # P95000073974 Apr 17, 2000 8:00 am Secretary of State PALM BEACH INTERNATIONAL REAL ESTATE, INC. 04-17-2000 90070 027 ***150.00 Mailing Address Principal Place of Business 249 ROYAL PALM WAY 249 ROYAL PALM WAY PALM BEACH FL 33480-4321 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 'City & State 65-0609268 Not Applicable Country \$8.75 Additional 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 SIMS. H B Street Address (P.O. Box Number is Not Acceptable) 7301 S DIXIE HWY WEST PALM BEACH FL 33405 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS **PVST** ☐ Change Addition ☐ Delete TITLE TITLE MCINERNEY, JOSEPH F NAME NAME STREET ADDRESS 249 ROYAL PALM WAY SUITE 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCINERNEY, JOSEPH F NAME NAME STREET ADDRESS STREET ADDRESS 249 ROYAL PALM WAY SUITE 303 CITY-ST-7IE CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition ☐ Delete altifi. TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE 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 requirer 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, if it all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR