2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am Secretary of State P95000086947 DOCUMENT # 1. Entity Name 05-19-2002 90054 005 ***150.00 DAVID A. CARLSON INC. Mailing Address Principal Place of Business 48 EDINBURGH OR 48 EDINBURGH DR PALM BEACH GARDENS FL 33418-6853 PALM BEACH GARDENS FL 33418-6853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARLSON, DAVID Street Address (P.O. Box Number is Not Acceptable) 48 E EDIBURGH DR PALM BEACH GARDENS FL 33418-6853 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change □ Delete TITLE TITLE NAME MURRAY, WILLIAM NAME 621 ROSA COURT STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete Change ☐ Addition NAME BOYD, RAY NAME STREET ADDRESS 2 HARVARD COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 TITLĒ Delete -TITLE - 🗔 Change ☐ Addition D NAME CUBINO, RAY STREET ADDRESS 555 OLD POST ROAD STREET ADDRESS CITY-ST-7IP City-St-7IP EDISON FL 08816 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME CARLSON, DAVID NAME STREET ADDRESS STREET ADDRESS 515 BRACKENWOOD PL CITY-ST-ZIP PALM BEACH GARDENS FL 33418-9056 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 Block 12 if

changed, or on an attachment with an address, withall other like empowered.

FILED