2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State P96000026707 DOCUMENT # 1. Entity Name MNYX SAWGRASS CORP. 04-18-2002 90350 027 ***150.00 Principal Place of Business Mailing Address 250 AUSTRALIAN AVE. SOUTH 250 AUSTRALIAN AVE. SOUTH SUITE 400 SHITE 400 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 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 65-0710882 Not Applicable Zip Country 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 JANISCH, JEFFREY P Street Address (P.O. Box Number is Not Acceptable) 250 AUSTRALIAN AVE. SOUTH SUITE 400 WEST PALM BEACH FL 33401 Zip Code 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SVPT TITLE ☐ Delete TITLE ☐ Addition ALEX, KATHLEEN L NAME NAME 250 AUSTRALIAN AVE. SOUTH SUITE 400 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LOPEZ-GUALTIERI LOPEZ-GUALTION, HELEN NAME NAME 250 AUSTRALIAN AVENUE STE 400 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP -CITY-ST-ZIP TITLE ☐ Delete TITLE Change ^Ч⊡ Addition VOGT. LOUIS NAME NAME 5025 SWETLAND CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **RICHMOND HGTS CA 44143** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STONE, CHARLES J NAME NAME STREET ADDRESS 250 AUSTRALIAN AVE STE 400 STREET ADDRESS W PALM BCH FL 33401 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUGHES, WILLIAM T JR NAME NAME 5025 SWETLAND CT STREET ADDRESS STREET ADDRESS RICHMOND HEIGHTS OH 44143 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 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, with all other like empowered.

SIGNATURE:



FILED