2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 amg Secretary of State P96000093543 DOCUMENT # 1. Entity Name 05-08-2002 90004 032 ***150.00 MIZNER CENTER, INC. Principal Place of Business Mailing Address 501 E. CAMINO REAL P.O. BOX 5025 **BOCA RATON FL 33432** CORPORATE OFFICES BOCA RATON FL 33431 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 Zip 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 Name AMERICAN INFORMATION SER, INC Street Address (P.O. Box Number is Not Acceptable) ONE S.E. THIRD AVE, 28TH FLOOR MIAMI FL 33131 City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE XX Delete TITLE Change ☐ Addition GLENNIE, MICHAEL F NAME NAME 501 E. CAMINO REAL STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP TITLE XX Delete TITLE Change ☐ Addition ROCHON, RICHARD C NAME NAME 501 E CAMINO REAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-7IP TITLE D۷ ☐ Delete TITLE ☐ Change ☐ Addition NAME PIERCE, WILLIAM M NAME 501 E CAMINO REAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIE BOCA RATON FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition | DAURIA, STEVEN M NAME NAME STREET ADDRESS 501 E CAMINO REAL STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME Handley, Richard L NAME STREET ADDRESS 501 E CAMINO REAL STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP ☐ Delete TITI F Addition NAME NAME Feder, David S. STREET ADDRESS STREET ADDRESS 501 E. Camino Real 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119. (F), G)(3)(1), Florida Statues, 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 frustee 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. CITY-ST-ZIP

SIGNATURE:

RECURRESteven M. Dauria 可用思 IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02

561-447-5300

FILED