2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000098132 Apr 26, 2000 8:00 am Secretary of State 1650 DUNLAWTON AVENUE, INC. 04-26-2000 90066 031 ***150.00 Principal Place of Business Mailing Address **PMB 152** PMR 152 222 LAKEVIEW AVENUE. SUITE 160 222 LAKEVIEW AVENUE, SUITE 160 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401-6135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3422065 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YOUNG, GREGORY E Street Address (P.O. Box Number is Not Acceptable) 250 ROYAL PALM WAY, SUITE 300 PALM BEACH FL 33840 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 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, 2000 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 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE GERRELL, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS FRIEDENSTRASSE NO 5 CITY-ST-ZIP CITY-ST-ZIP 97072 WURZBERG GE ☐ Change ☐ Addition TITLE ☐ Delete TITLE SCOTT, MARK S NAME NAME STREET ADDRESS SIXTY STATE STREET STE 700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** ☐ Change Addition ☐ Delete TITLE TITLE **BORMANN, ELMAR** NAME NAME STREET ADDRESS STREET ADDRESS FRIEDENSTRASSE NO 5 CITY-ST-ZIP CITY-ST-ZIP 97072 WURZBURG GE ☐ Delete Change ☐ Addition TITLE TITLE YOUNG, GREGORY E NAME NAME 250 ROYAL PALM WAY STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL ☐ 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

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 of tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SECRETARY

4/21/2000

561-833-7700

Daytime Phone #