2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICES

SIGNATURE:

Apr 26, 2000 8:00 am Secretary of State DOCUMENT # **P97000004960** P.B.N.B.T., INC. 04-26-2000 90055 035 ***150.00 Principal Place of Business Mailing Address 125 WORTH AVENUE 125 WORTH AVENUE STE 100 STE 100 PALM BEACH FL 33480 PALM BEACH FL 33480-4466 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 65-0727264 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIBSON, HERBERT C Street Address (P.O. Box Number is Not Acceptable) 303 BANYAN BLVD. SUITE 400 W. PALM BEACH FL 33401 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 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. ☐ Addition ☐ Change TITLE □ Delete TITLE ANDERSON, H. LOY NAME NAME STREET ADDRESS 125 WORTH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition ☐ Delete TITLE NAME ANTHONY, JAMES NAME STREET ADDRESS STREET ADDRESS _125.WORTH AVENUE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition Delete TITLE COPELAND, BERTRAM R NAME NAME STREET ADDRESS STREET ADDRESS 125 WORTH AVENUE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition Change □ Delete TITLE TITLE SLATON, GEORGE NAME NAME STREET ADDRESS 125 WORTH AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH FL 33480 · Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

James E. OR DIRECTOR

Anthony