2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

Apr 07, 2001 8:00 am Secretary of State DOCUMENT # P97000004960 1. Entity Name P.B.N.B.T., INC. 04-07-2001 90020 026 ***150.00 Principal Place of Business Mailing Address 125 WORTH AVENUE 125 WORTH AVENUE STE 100 STF 100 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0727264 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 GIBSON, HERBERT C Street Address (P.O. Box Number is Not Acceptable) 303 BANYAN BLVD. SUITE 400 W. PALM BEACH FL 33401 Zip Code City 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Change . ☐ Addition PD TITLE TITLE □ Delete NAME ANDERSON, H. LOY NAME STREET ADDRESS STREET ADDRESS 125 WORTH AVENUE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete ☐ Change ☐ Addition **VDST** TITLE TITLE NAME NAME ANTHONY, JAMES STREET ADDRESS STREET ADDRESS 125 WORTH AVENUE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition ☐ Qelete TITLE TITLE COPELAND, BERTRAM, R. NAME NAME STREET ADDRESS 125 WORTH AVENUE STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME SLATON, GEORGE NAME STREET ADDRESS STREET ADDRESS 125 WORTH AVENUE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

JAMES E. ANTHONY

APRIL 2, 2001

(561) 776-2406