FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

GORVERE NO MILE DATE OF STATE OF STATE OF AND INECTOR

Apr 24, 2002 8:00 am § Secretary of State DOCUMENT # P97000063284 1. Entity Name BRISTOL PARK MANAGEMENT, INC. 04-24-2002 90378 012 ***150.00 Principal Place of Business Mailing Address 2247 PALM BEACH LAKES BLVD., SUITE 204 2247 PALM BEACH LAKES BLVD., SUITE 204 W. PALM BEACH FL 33409 W. PALM BEACH FL 33409 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 65-0886815 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 MACKEY, WALTER J JR. Street Address (P.O. Box Number is Not Acceptable) 2247 PALM BEACH LAKES BLVD STE 204 **WEST PALM BEACH FL 33409** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 TITLE ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition NAME MACKEY, WALTER J. J NAME STREET ADDRESS 772 LAGOON DR STREET ADDRESS CITY-ST-ZIP N PALM BEACH FL 33408 CITY-ST-7IP TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition NAME KRUMM, WALTER T. NAME STREET ADDRESS 4951 GULFSHORE BLVD, PH301 STREET ADDRESS CITY-ST-ZIP NAPLES FL 33940 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME Williams, Edward S. STREET ADDRESS 6080 TERRA ROSA CIR STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 attachapter with an express with all other like empowered.

561/684-8911

Date

4/15/02

Daytime Phone #