2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000078707** Feb 17, 2000 8:00 am **Secretary of State** MCPHERSON BARRETT & ASSOCIATES, INC. 02-17-2000 90069 025 ***150.00 Principal Place of Business Mailing Address 340 POINCIANA WAY 340 POINCIANA WAY 339-1 PALM BEACH FL 33480 PALM BEACH FL 33480 ひしひよえもえじ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0782972 Not Applicable Country \$8.75 Additional 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 BARRETT, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 340 POINCIANA WAY 339-J PALM BEACH FL 33480 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) 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE MCPHERSON, JAMES A NAME NAME STREET ADDRESS STREET ADORESS 340 POINCIANA WAY #339J CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 TITLE Change ☐ Addition ☐ Delete TITLE BARRETT, ROBERT J III NAME NAME STREET ADDRESS STREET ADDRESS 340 POINCIANA WAY #339J CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 attachment with an address with all other like enpowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIFFECTOR

on 20 th 2000 561-802-9911