

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
02 JUN 13 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000096826
1. Entity Name
WILBER TRIBE, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		4400 PGA Blvd. Suite, Apt. #, etc. Suite 900	
City & State		City & State Palm Beach Gardens, FL	
Zip	Country	Zip	Country
		33410	USA

DO NOT WRITE IN THIS SPACE

4. FEI Number	Applied For
65-0847153	<input type="checkbox"/>
5. Certificate of Status Desired	Not Applicable
<input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name	Richard G. Cherry	
Street Address (P.O. Box Number is Not Acceptable)	4400 PGA Blvd., Suite 900	
City	FL	Zip Code 33410

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 _____ (NOTE: Registered Agent signature required when transferring) DATE _____

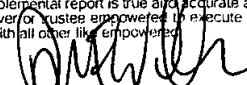
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT David F. Wilber 84 Stonehouse Farm Oneota, NY 13820	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Scott Wilber 84 Stonehouse Farm Oneota, NY 13920	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200005449702-- -05/03/02--01048--003 ***1017-50-****50-00
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowerments.

SIGNATURE:  4-25-02 561-471-7767

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
David F. Wilber, President

CR2E034B (12/01)