2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P97000109042 Mar 14, 2000 8:00 am **Secretary of State** BABOR INSTITUT CORP. PALM BEACH 03-14-2000 90064 028 ***150.00 Mailing Address Principal Place of Business 303 ROYAL POINCIANA PLAZA C/O HOLLAND & KNIGHT LLP 701 BRICKELL AVE., STE. 3000 PALM BEACH FL 33480 MIAMI FL 33131-2847 2. Principal Place of Business 340 Royal Poinciana Way 3. Mailing Address Steite, ABO 1etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0803249 Palm Beach, Florida Not Applicable A 188 Zip 33480 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE. **SUITE 3000** MIAMI FL 33131 Zip Code 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 (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 11. 12. Change □ Delete TITLE TITLE CHAMBERLAIN, ILSE NAME NAME CHAMBERLAIN, ILSE STREET ADDRESS STREET ADDRESS 303 ROYAL POINCIANNA PLAZA CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Delete Delete TITLE EGGLESTON, KATHY NAME EGGLESTON, KATHY STREET ADDRESS 303 ROYAL POINCIANA PLAZA STREET ADDRESS -340 Royal Poinciana Way 485te. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

TITLE

STREET ADDRESS CITY-ST-ZIP

☐ Delete

Change

☐ Addition