2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P97000109042** 1. Entity Name BABOR INSTITUT CORP. PALM BEACH Principal Place of Business Mailing Address 340 ROYAL POINCIANA PŁAZA C/O HOLLAND & KNIGHT LLP **STE 301** 701 BRICKELL AVE., STE. 3000 PALM BEACH FL 33480 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Zin Country

FILED Apr 25, 2001 8:00 am Secretary of State

4-25-2001 90004 041 ***150.00



DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0803249 Not Applicable \$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 INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE. SUITE 3000 **MIAMI FL 33131** Zip Code Fi 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 \overline{PS} TITLE X Delete X Addition TITLE Change CHAMBERLAIN, ILSE Cain, Dr. Paul NAME NAME STREET ADDRESS 340 ROYAL POINCIANA WAY STE 301 STREET ADDRESS 340 Royal Poinciana Way, #301 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Palm Beach, FL 33480 VP TITLE X Delete TITLE VP☐ Change ▼ Addition EGGLESTON, KATHY NAME Chamberlain, Ilse 340 Royal Poinciana Way, #301 NAME STREET ADDRESS STREET ADDRESS 340 ROYAL POINCIANA WAY STE 301 CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 Palm Beach, FL 33480 TITLE ☐ Delete TITLE Change X Addition Scholer, Thomas NAME NAME STREET ADDRESS STREET ADDRESS 340 Royal Poinciana Way, #301 CITY-ST-ZIP CITY-ST-ZIP Palm Beach, FL 33480 TITLE ☐ Change ☐ Delete TITLE X Addition NAME NAME Rietfort, Heinz-Dieter STREET ADDRESS STREET ADDRESS 340 Royal Poinciana Way, #301 Palm Beach, FL 33480 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE X Addition Vossen, Dr. Leo P. MAME NAME STREET ADDRESS STREET ADDRESS 340 Royal Poinciana Way, #301 CITY-ST-7IP CITY-ST-7IP Palm Beach, FL 33480 TITLE ☐ Delete TITLE D ☐ Change **X** Addition NAME NAME Kleine-Tebbe, Jutta STREET ADDRESS STREET ADDRESS 340 Royal Poinciana Way, #301 CITY-ST-ZIP CITY-ST-ZIP Palm Beach, FL 33480

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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-802-6160