2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

May 28, 2002 8:00 am Secretary of State P98000017040 DOCUMENT # 1. Entity Name 05-28-2002 91698 036 ***550 00 MB STABLES, INC. Principal Place of Business Mailing Address 3405 OLD HAMPTON CIRCLE 22 MORVEN PLACE WELLINGTON FL 33414 PRINCETON NJ 08540 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-2383248 Not Applicable 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 **BOLEY & FATTORI** Street Address (P.O. Box Number is Not Acceptable) 11900 SE FEDERAL HWY. SUITE 205 **HOBE SOUND FL 33455** Zip Code City 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. (NQTE: 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01)TITLE Change Addition ☐ Delete TITLE MOSTELLER, PALA NAME NAME **CR2E034** 22 MORVEN PLACE STREET ADDRESS STREET ADDRESS PRINCETON NJ 05840 CITY-ST-7IP CITY-ST-ZIP ■ Addition TITLE Delete TITLE-☐ Change NAME BERKLEY, KENNETH G NAME STREET ADDRESS 76 SANDHILL ROAD STREET ADDRESS CITY-ST-ZIP PRINCETON NJ 08822 CITY : ST. ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TIT! F Change Addition 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 in the production of the corporation or the receiver of the corporation of

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607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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