CR2E034 (10/00)

FILED Mar 27, 2001 8:00 am DOCUMENT # P98000018934 **Secretary of State** 1. Entity Name CREATIVE DESIGN & PLANNING, INC. 03-27-2001 90659 006 ***158.75 Principal Place of Business Mailing Address 4243 NORTHLAKE BLVD. 4243 NORTHLAKE BLVD. SUITE D PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc... DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 65-0818196 Not Applicable Zip Country Žin 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 BAROT, DILIP Street Address (P.O. Box Number is Not Acceptable) 4243 NORTHLAKE BLVD. SUITE D PALM BEACH GARDENS FL 33410 City Zip Code 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change BAROT, DILIP NAME NAME 4243 NORTHLAKE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-7IP SVP TITLE ☐ Delete TITLE ☐ Change ■ Addition WEIR, JOHN F NAME NAME STREET ADDRESS 4243-D NORTHLAKE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete ☐ Change ☐ Addition TITLE TITLE WHEAT, TIMOTHY P NAME NAME STREET ADDRESS 4243-D NORTHLAKE BLVD. STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAKKAR, YASHPAL NAME NAME STREET ADDRESS 4243-D NORTHLAKE BLVD. STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7iP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 empowely 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

CITY-ST-ZIP

SIGNATURE: Yash Pal Kakkar

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>3-9-01 561-627-7988</u>