2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 10, 2000 8:00 am Secretary of State DOCUMENT # **P98000022361** MICH COM ACQUISITION CORPORATION NAME Changed to 05-10-2000 90102 033 ***150.00 abling Holdings, Principal Place of Business 1401 FORUM WAY STE 400 1401 FORUM WAY STE 400 W PALM BEACH FL 33401-2324 W PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State APPLIED FOR-Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERCURIO, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 1401 FORUM WAY STE 400 W PALM BEACH FL 33401 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. 🛣 Change ☐ Addition Delete TITLE TITLE MERCURIO, WILLIAM J NAME NAME Mercurio, William J. 2240 PALM BEACH LAKES BLVD. STREET ADDRESS STREET ADDRESS 1401 Forum Way, STE 400 W PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL 33401 **Addition** ☐ Change TITLE ☐ Delete TITLE NAME Mulholland, Rosemarie NAME STREET ADDRESS STREET ADDRESS 1401 Forum Way, STE 400 CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL 33401 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete 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 eport 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 with all other ke empowered.

--~William″

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mercurio