2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2001 8:00 am DOCUMENT # P98000035228 Secretary of State 1. Entity Name **BOYLESTON PARTNERS, INC.** 03-14-2001 90505 032 ***150.00 Principal Place of Business Mailing Address % PHYTRUST. LTD. % PHYTRUST, LTD. 1204 N. UNIVERSITY DR 1204 N. UNIVERSITY DR PLANTATION FL 33322 PLANTATION FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0828800 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NATKOW, NEIL A Street Address (P.O. Box Number is Not Acceptable) % PHYTRUST, LTD. 1204 N. UNIVERSITY DR PLANTATION FL 33322 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 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DPC TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME NATKOW, NEIL A STREET ADDRESS STREET ADDRESS 1204 N UNIVERSITY DR CITY-ST-ZIP CJTY-ST-7IP PLANTATION FL 33322 Change ☐ Addition TITLE DVPS ☐ Delete TITLE DVST NAME COLLINS, KEITH NAME Title change only STREET ADDRESS STREET ADDRESS 1204 N UNIVERSITY DR for Collins, Keith CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322 -- - - Change -Addition COO ☐ Delete TITLE NAME BERMAN, NEIL STREET ADDRESS STREET ADDRESS 1204 N UNIVERSITY DR CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322 ☐ Addition TITLE ☐ Delete TITI F NAME NAME BUTLER, KATHY Title change only STREET ADDRESS STREET ADDRESS 1204 N UNIVERSITY DR fòr Butler, Kathy) CITY-ST-ZIP CITY-ST-7IP PLANTATION FL 33322 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of 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 of the receiver or hustee 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 addition with all other like empowered.

SIGNATURE:

CR2E034 (10/00)