2001 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2001 8:00 am Secretary of State DOCUMENT # P98000067364 02-28-2001 90086 010 ***150.00 PREMIER ESCROW COMPANY Principal Place of Business Mailing Address 151 ROYAL PALM WAY 151 ROYAL PALM WAY PALM BEACH FL 33480 Palm Beach FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0854295 Not Applicable Zip Country . Country Zip \$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 BAKER, BERNARD R III Street Address (P.O. Box Number is Not Acceptable) 777 S FLAGLER DR STE 500 E WEST PALM BEACH FL 33401 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 \$5.00 May Be Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D٧ TITLE TITLE **XX**Delete ☐ Change Addition ARON, JERRY E NAME NAME 777 S. FLAGLER DR., STE 500E STREET ADDRESS STREET ADORESS City-St-78 CITY-ST-ZIP W. PALM BEACH FL 33401 TITLE Deleta TITLE ☐ Change Addition NAME BEALL, KENNETH S JR NAME STREET ADDRESS 777 S. FLAGLER DR. STE 500 E STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL 33401 CITY-ST-ZIF ☐ Delete TID F ☐ Change TITLE Addition NAME GRAHAM, ROBERT M NAME STREET ADDRESS 777 S. FLAGLER DR. STE 500E STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP W. PALM BEACH FL 33401 TITLE ☐ Delete TITLE DPT **XX**Change ☐ Addition BAKER, BERNARD E III NAME NAME Baker, Bernard R., III STREET ADDRESS STREET ADDRESS 777 S. FLAGLER DR., STE 500 E 777 S. Flagler Dr., Ste. 500 E CITY-SI-ZIP CITY-ST-ZIP W. PALM BEACH FL 33401 West Palm Beach, FL 33401 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME BUDD, PAULA NAME STREET ADDRESS STREET ADDRESS 151 ROYAL PALM WAY CITY-ST-ZIP CITY-ST-78 PALM BEACH FL 33480 TITLE ☐ Delete TITLE Change XXAddition Mackler, Daniel M. NAME NAME 500 E. Broward Blvd., Suite 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33394

13. I hereby certify that the information supplied with this filling 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 SIGNANG OFFICER OR DIRECTOR SETTING R. Baker, III, President

1/26/4

(561) 655-1980

FILED

Daytime Phone #