2001 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P99000020853 B.S. EVANS ASSOCIATES, INC. 04-19-2001 90293 006 ***150.00 Principal Place of Business Mailing Address 364 GOLFVIEW ROAD 364 GOLFVIEW ROAD SUITE 506 SUITE 506 WEST PALM BEACH FL 33408 WEST PALM BEACH FL 33408 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 65-0901791 Applied For Not Applicable Zip Country 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--SPIEGEL & UTREPA, P.A. GERALD Z. ROSSOW -SERALD Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA - AVENUE - 4400 PGA BLVD. CORAL GABLES FL 33134 SUITE 700 PALM BEACH GLAS., FZ Zip Code 334 (0 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 GERALD Z. ROSSOW, BO SIGNATURE (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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIRECTOR TITLE ☐ Delete TITLE ☐ Addition **EVANS, BARRIE S** NAME NAME 364 GOLFVIEW ROAD STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33408 CITY-ST-7iP CITY-ST-ZIP SD ☐ Delete TITLE Change ☐ Addition EVANS, DANIELA NAME 364 GOLFVIEW ROAD STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME

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 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

ELA EVANS 14/13/01

☐ Change

☐ Addition