2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: X

May 15, 2001 8:00 am Secretary of State DOCUMENT # P99000027724 05-15-2001 90095 032 ***150.00 TWO THIRTY FIVE DUNBAR ROAD, INC. Principal Place of Business Mailing Address 426 SEASPRAY AVE 426 SEASPRAY AVE B0055319 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Olive Avenue 107 North 1107 WW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0913307 Beach 1251 Pc Not Applicable Country A Country \$8.75 Additional 5. Certificate of Status Desired 33401 3*340* Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BYRD, WADE R Street Address (P.O. Box Number is Not Acceptable) 225 EL PUEBLO WAY WEST PALM BEACH FL 33480 Zip Code City 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) 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, 2001 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE ELIAS, WILLIAM D NAME NAME 1107 Which dive Avenue STREET ADDRESS STREET ADDRESS 426 SEASPRAY AVE CIT Palm Beach FL 2340 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition ☐ Delete TITLE TITLE SYLVESTER, HARCOURT M JR. NAME 1107 Lbrith Olive Avenue STREET ADDRESS STREET ADDRESS 426 SEASPRAY AVE CITY-ST-7IP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Detete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete 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 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED