2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # **P99000108519** 400 FLAGLER CENTER TOWER, INC. 05-02-2001 90182 013 ***150.00 Principal Place of Business Mailing Address C/O SCHOLIN C/O SCHOLIN 505 SOUTH FLAGLER DRIVE SUITE 400 505 SOUTH FLAGLER DRIVE SUITE 400 C0057838 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0966197 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHOLIN, CHRISTIAN N Street Address (P.O. Box Number is Not Acceptable) 505 SOUTH FLAGLER DRIVE SUITE 400 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. 1 Signature, typed or printed name of registered agent and title if applicable. DATE (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 11. OFFICERS AND DIRECTORS Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME GEESEY, ALLEN R STREET ADDRESS STREET ADDRESS 505 S FLAGLER DRIVE SUITE 400 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE ☐ Delete TITLE Change ☐ Addition NAME OSTROW, ANDREW A NAME STREET ADDRESS STREET ADDRESS 505 S FLAGLER DRIVE SUITE 400 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE ☐ Celete TITI F ☐ Change ☐ Addition NAME NAME RICHARDS, WAYNE M STREET ADDRESS STREET ADDRESS 505 S FLAGLER DRIVE SUITE 400 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Delete ☐ Addition TITLE NAME SCHOLIN, CHRISTIAN N NAME STREET ADDRESS STREET ADDRESS **505 S FLAGLER DRIVE SUITE 400** CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SUSNAR, LISA M STREET ADDRESS STREET ADDRESS 505 S FLAGLER DRIVE SUITE 400 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

CHRISTIAN N. SCHOLIN 4/26/04 561-655-771