FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with a

with all other like empowered.

Apr 18, 2002 8:00 am § Secretary of State DOCUMENT # V38124 1. Entity Name 04-18-2002 90480 027 ***150 W.D. LICIUM SPORT DEVELOPMENT CORP. Mailing Address Principal Place of Business 15500 PARK AT COMMERCIAL BLVD P OBOX 33209 PALM BEAHC GARDENS FL 33420 JUPITER FL 33478 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0334021 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEASE, MARIAN PERALMA Street Address (P.O. Box Number is Not Acceptable) 5355 TOWN CENTER RD STE 801 **BOCA RATON FL 33486** 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 (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete NAME NAME FINKBEINER, JACQUES STREET ADDRESS STREET ADDRESS P O BOX 33209 N/A CITY-ST-ZIP PALM BCH GDNS FL CITY-ST-ZIP ☐ Change ☐ Addition Secr. Delete TITLE TITLE ROTHPLETZ, ROLAND PO BOX 33205 N/A ROTHPLETZ ROLAND PO BOX 33209 N/A NAME NAME STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS ☐ Change ⁻ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIDE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if