FILED

2002	E CHIFORM BOSI	NESS REPU	<u>, , , , , , , , , , , , , , , , , , , </u>	UDN		Ian 15 2002 8:00 am
DOCUMENT # V46270  1. Entity Name LICHTBLAU & GOLDENBERG, P.A.						Jan 15, 2002 8:00 am Secretary of State 01-15-2002 90045 023 ***150.00
631 US HIGH SUITE 306	ce of Business WAY ONE I BEACH FL 33408	Mailing Address 631 US HIGHWAY ONE SUITE 306 NORTH PALM BEACH FL 33408 US				₹ U 4 U / Ö
2. Principal F	Place of Business	3. Mailing Address				) 1981) Bijaji Gudia dikia kisii 1881 Bok obil sibil dibil bibil bibil bibil bibil bibil
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE
City & Stat	e	City & State			<b>4.</b> F	FEI Number 65-0341583 Applied For Not Applicable
Zip Country		Zip Country		ý	<b>5.</b> C	Certificate of Status Desired   \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent		
		<u> </u>		Name		
GOLDENBERG, STUART E. 631 US HIGHWAY ONE				Street Address (P.O. Box Number is Not Acceptable)		
SUITE 306						·
N PALM BEACH FL 33408				City FL Zip Code		
· <u>.</u> =						
8. The above	named entity submits this statement for	the purpose of changing its re	egistered	l office or reg	jistered age	ent, or both, in the State of Florida.
•						
SIGNATURE	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOTE: I	Registered A	Agent signature re	guired when rei	pinstating) DATE
					- · · · · · · · · · · · · · · · · · · ·	
<ol> <li>This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)</li> </ol>		FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550 Make Check Payable to Department o		ill be \$550.		10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
						DITIONS (OLIANISES TO OFFICERS AND DIRECTORS IN A
11.	631 US HIGHWAY ONE				ADI	DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-SI-ZIP			NAME	ADDRESS T-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GOLDENBERG, STUART E.  SS 631 US HIGHWAY ONE		TITLE NAME STREET CITY-ST	ADDRESS		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	N FALM DEACH FL	☐ Delete	TITLE NAME	ADORESS		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME	ADDRESS		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME	ADDRESS		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·	☐ Delete	TITLE NAME STREET.	ADORESS 1-ZIP		☐ Change ☐ Addition

13. Thereby 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: 1/2

CERTURE

561-863-9100 Daytime Phone #