2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 03, 2001 8:00 am Secretary of State DOCUMENT # **G77086** -INDEPENDENT RECORD CORPORATION 02-03-2001 90016 021 ***150.00 Principal Place of Business Mailing Address C/O BETTE KESTER CONRAD. ESQ. C/O BETTE KESTER CONRAD. ESQ. 777 S. FLAGLER DR. STE 500 777 S. FLAGLER DR. STE 500 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 4. FEI Number Applied For 59-2388034 Not Applicable Zip Country 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 Name VAN ANDEL, PETER Street Address (P.O. Box Number is Not Acceptable) 777 S. FLAGLER DRIVE SUITE 500 W PALM BCH, FL 33401 Zip Code FL 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) DATE 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TITLE ☐ Delete TITLE Change Addition SOKOL, ALBERT J. NAME NAME STREET ADDRESS 319 EL VEDADO STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition SOKOL, ALBERT J. NAME NAME STREET ADDRESS 319 EL VEDADO STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP Defete TITLE TITLE ☐ Change ☐ Addition KENNY, LISE NAME NAME STREET ADDRESS STREET ADDRESS 213 E. LAKEWOOD RD CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

CITY-ST-7IP