2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 04, 2002 8:00 am DOCUMENT # N0000008506 Secretary of State 02-04-2002 90037 031 ****70.00 VILLA SETON, INC. Principal Place of Business Mailing Address 9995 N. MILITARY TRAIL PO BOX 109650 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410-9650 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 APPLIED FOR 31-1775150 Not Applicable Zip 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 Street Address (P.O. Box Number is Not Acceptable) J. PATRICK FITZGERALD, ESQ. 110 MERRICK WAY SUITE 3-B Zip Code CORAL GABLES FL 33134 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 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **PD** 1933 14 6 17 TITLE TITLE Addition CR2E037 (9/01 Delete Change MCMAHON, JOHN R REV. NAME NAME STREET ADDRESS 370 S.W. THIRD STREET STREET ADDRESS CITY-ST-ZIE **BOCA RATON FL 33432** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MURPHY, RICHARD REV. NAME NAME STREET ADDRESS POST OFFICE BOX 3758 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP VERO BEACH FL 32964 SD ☐ Delete ☐ Change Addition SCHUTZ, MADELEINE NAME STREET ADDRESS POST OFFICE BOX 109650 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410-9850 CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition ZALOOM, BASIL J NAME NAME STREET ADDRESS POST OFFICE BOX 109650 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410-9650 astd ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME MCGINLEY, KEVIN NAME STREET ADDRESS 1300 N. CONGRESS AVENUE #C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 TITLE ☐ Delete TITLE Change ☐ Addition SZPIEG, EDMUND REV. NAME NAME STREET ADDRESS 930 S.W. TUNIS AVENUE STREET ADDRESS

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

PORT ST. LUCIE FL 34953

CITY-ST-7IP

Daytime Phone #