## 2000 UNIFORM BUSINESS REPORT (UBR)

## Mar 13, 2000 8:00 am Secretary of State **DOCUMENT # N13909** 1. Entity Name 03-13-2000 90021 046 \*\*\*\*61 25 THE CELIA LIPTON FARRIS AND VICTOR W. FARRIS FOU Mailing Address Principal Place of Business % PETER VAN ANDEL % PETER VAN ANDEL 777 S. FLAGLER DR. SUITE 500E 777 S. FLAGLER DR. SUITE 500E WEST PALM BEACH FL 33401-6121 WEST PALM BEACH FL 33401 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-6041585 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) VAN ANDEL. PETER 777 SOUTH FLAGLER DRIVE SUITE 500 EAST Zip Code City FL WEST PALM BEACH FL 33401 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Delete TITLE □ Change ☐ Addition TITLE PD NAME NAME FARRIS, CECELIA L STREET ADDRESS STREET ADDRESS 319 EL VEDADO RD. CITY-ST-7IP CITY-ST-ZIP PALM BEACH FL Change ☐ Addition ☐ Delete TITLE NAME FARRIS, CECILE VICTORI STREET ADDRESS STREET ADDRESS 5 CALLE CABITO CITY-ST-ZIP CITY-ST-ZIP <u>Sante Fe NM</u> ☐ Change Delete Addition DS NAME VAN ANDEL, PETER STREET ADDRESS STREET ADDRESS 777 S. FLAGLER DR S 500E CITY-ST-ZIP CITY-ST-ZIP <u>west palm BCH FL</u> ☐ Addition ☐ Delete ☐ Change NAME NAME BARROW, MICHAEL A STREET ADDRESS STREET ADDRESS 6401 S.W. 87TH AVE., #210 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME RETTERER, MARIAN F STREET ADDRESS STREET ADDRESS 1560 SW 17 ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition ☐ Defete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

**FILED** 

SIGNATURE: SIGNATURE REQUIRED Cecelie L. Tarres -