2001 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2001 8:00 am DOCUMENT # N13909 **Secretary of State** 1. Entity Name THE CELIA LIPTON FARRIS AND VICTOR W. FARRIS FOU 02-03-2001 90289 016 ****61.25 Principal Place of Business Mailing Address % PETER VAN ANDEL % PETER VAN ANDEL A T 9 9 9 9 777 S. FLAGLER DR. SUITE 500E 777 S. FLAGLER DR. SUITE 500E 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 Applied For 4. FEI Number 22-6041585 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired ---- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) VAN ANDEL, PETER 777 SOUTH FLAGLER DRIVE **SUITE 500 EAST** Zip Code City 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) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Director ☐ Change X Addition TITLE ☐ Delete TITLE FARRIS, CECELIA L David H. Scaff NAME MAME STREET ADDRESS STREET ADDRESS 319 EL VEDADO RD. 255 So. County Rd. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Palm Beach. FL 33480 ☐ Addition ☐ Change TITLE ☐ Delete TITLE FARRIS, CECILE VICTORI NAME NAME STREET ADDRESS STREET ADDRESS 5 CALLE CABITO CITY-ST-7IP CITY-ST-ZIP SANTE FE NM -Addition TITLE ☐ Delete TITLE Change Change VAN ANDEL, PETER NAME NAME 777 S. FLAGLER DR S 500E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH FL ☐ Delete TITLE TITLE ☐ Change ☐ Addition BARROW, MICHAEL A NAME NAME STREET ADDRESS 6401 S.W. 87TH AVE., #210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ■ Addition TITI F Delete RETTERER, MARIAN F NAME STREET ADDRESS 1560 SW 17 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Daytime Phone #