2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Mar 26, 2002 8:00 am Secretary of State **DOCUMENT # N42445** 1. Entity Name 03-26-2002 90076 024 ****70.00 ORDER OF CARMELITES OF PALM BEACH, INC. Principal Place of Business Mailing Address 4001 N MILITARY TRAIL 4001 N MILITARY TRAIL **BOCA RATON FL 33431 BOCA RATON FL 33431** 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 59-2035726 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired M 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) PAPA, JOSEPH F. 1300 NORTH FEDERAL HWY. SUITE 107 Zip Code **BOCA RATON FL 33432** 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 \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete Change ☐ Addition HARLOW, SEAN NAME NAME 4001 N. MILITARY TR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change DRISCOLL, MICHAEL T NAME NAME STREET ADDRESS 4001 N. MILITARY TR. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP DT Change TITLE ☐ Delete TITLE ☐ Addition FIANO, GUY NAME NAME 4001 N. MILITARY TR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change MO GUIGAN, PATRICK NAME 4001 N. MILITARY TR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

3-13-02

(561) 995-6762

FILED