FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am & Secretary of State DOCUMENT # P95000008325 1. Entity Name 05-08-2002 90137 008 ***150.00 FRENCHMAN'S CREEK REALTY, INC. Principal Place of Business Mailing Address 13495 TOURNAMENT DRIVE 13495 TOURNAMENT DRIVE PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 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 65-0580680 Not Applicable Zip 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 MCCRACKEN, JOHN B Street Address (P.O. Box Number is Not Acceptable) JONES, FOSTER, JOHNSTON & STUBBS 505 S FLAGLER DRIVE, 11TH FLOOR **WEST PALM BEACH FL 33402** City 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) 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Director ☐ Delete TITI F - Change TITLE awrence C. Sherman **GOLDSTEIN. GILBERT** NAME NAME 13893 Rivoli Drive Palm Beach Gardens, Fl 33410 13161 BURGUNDY DRIVE SOUTH STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE MITCHELL, ALLAN NAME NAME 13315 PROVENCE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP TITLE PD. TITLE ☐ Change - ☐ Addition ☐ Delete WIENER, HOWARD NAME NAME STREET ADDRESS 13245 VERDUN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 Secretary Singer, Libyd 13236 Verdun Dr. Change TITLE VD-☐ Delete TITLE ☐ Addition NAMÉ SINGER, LLOYD NAME STREET ADDRESS 13236 VERDUN DR STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDEN FL 33410 CITY-ST-ZIP Palm Beach Gardens TITLE ☐ Delete TITLE HOLSTEN, JACK NAME NAME STREET ADDRESS 13717 RIVOLI DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDEN FL 33410 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR