

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90195 050 ***150.00

DOCUMENT # P99000109148

1. Entity Name

FLA-PWH III, INC.

Principal Place of Business

**222 LAKEVIEW AVE., 17TH FLOOR
 WEST PALM BEACH FL 33401**

Mailing Address

**222 LAKEVIEW AVE., 17TH FLOOR
 WEST PALM BEACH FL 33401**

2. Principal Place of Business

**Gardens Corporate Center
 3801 PGA Boulevard, Suite 555
 Palm Beach Gardens, FL 33410**

3. Mailing Address

**Gardens Corporate Center
 3801 PGA Boulevard, Suite 555
 Palm Beach Gardens, FL 33410**

00015201



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0968170**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**REGSERV CORP.
 222 LAKEVIEW AVE., 17TH FLOOR
 WEST PALM BEACH FL 33401**

7. Name and Address of New Registered Agent

**REGSERV CORP.
 Gardens Corporate Center
 3801 PGA Boulevard, Suite 555
 Palm Beach Gardens, FL 33410**

FL Zip Code

8. The above

REGSERV CORP.

is office or registered agent, or both, in the State of Florida.

SIGNATURE

By: *Lawrence J. Diamond*
Lawrence J. Diamond, Vice President

JAN 29 2001

Agent signature required when reinstating

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	D FERRUCCI, MARK A 1209 ORANGE STREET, CT CORP. SYSTEM WILMINGTON DE 19801	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	VPST DISALVO, PATRICK J 222 LAKEVIEW AVE., 17TH FLOOR WEST PALM BEACH FL 33401	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	VP ST Patrick J. DiSalvo Gardens Corporate Center 3801 PGA Blvd., Suite 555 Palm Beach Gardens, Florida 33410
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	D P Bruce A. Rendina Gardens Corporate Center 3801 PGA Boulevard, Suite 555 Palm Beach Gardens, FL 33410
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	VP AS Lawrence B. Juran Gardens Corporate Center 3801 PGA Blvd., Suite 555 Palm Beach Gardens, Florida 33410
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 OR DIRECTOR

Patrick J. DiSalvo
Patrick J. DiSalvo
Vice President

Date

Daytime Phone #

JAN 29 2001 (Seal) 630-5055

CR2E034 (10/00)