CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2001 8:00 am DOCUMENT # P99000109150 **Secretary of State** 1. Entity Name FLA-PWH IV. INC. 02-07-2001 90195 026 ***150.00 Principal Place of Business Mailing Address 222 LAKEVIEW AVE., 17TH FLOOR 222 LAKEVIEW AVE., 17TH FLOOR WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 00015225 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Gardens Corporate Center Gardens Corporate Center 3801 PGA Boulevard, Suite 555 3801 PGA Boulevard, Suite 555 Applied For 4. FEI Number 65-0968172 Palm Beach Gardens, FL 33410 Palm Beach Gardens, FL 33410 Not Applicable \$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 REGSERV CORP. REGSERV CORP. Gardens Corporate Center 222 LAKEVIEW AVE., 17TH FLOOR 3801 PGA Boulevard, Suite 555 WEST PALM BEACH FL 33401 Palm Beach Gardens, FL 33410 Zip Code 8. The abov d office or registered agent, or both, in the State of Florida. REGSERV CORP. JAN 2 9 2001 SIGNATURE Agent signature required when reinstating) Lawrence J. Diamond, Vice President FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITLE Bruce A. Rendina NAME RENDINA, BRUCE A NAME Gardens Corporate Center STREET ADDRESS STREET ADDRESS 222 LAKEVIEW AVE., 17TH FLOOR 3801 PGA Boulevard, Suite 555 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Palm Beach Gardens, FL 33410 ☐ Change ☐ Addition TITLE ☐ Delete TITLE FERRUCCI, MARK A NAME NAME STREET ADDRESS STREET ADDRESS 1209 ORANGE STREET CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19801 ☐ Addition TITLE vpst ☐ Delete TITLE Patrick J. DiSalvo NAME NAME DISALVO, PATRICK J Gardens Corporate Center STREET ADDRESS STREET ADDRESS 222 LAKEVIEW AVE 17TH FLOOR 3801 PGA Blvd., Suite 555 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Palm Beach Gardens, Florida 33410. ☐ Delete TITLE 45 Change Addition TITLE Lawrence B. Juran NAME NAME Gardens Corporate Center STREET ADDRESS STREET ADDRESS 3801 PGA Blvd., Suite 555 CITY-ST-ZIP CITY-ST-ZIP Palm Beach Gardens, Florida 33410 TITLE ☐ Delete TITLE ∫ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI E 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 attachmate with an address, with all other like empowered.

SIGNATURE:

Patrick J. DiSalvo

JAN 2 9 2001

(561) 430-5055

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