

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

0394597 AV

DOCUMENT # P99000109150

1. Entity Name
FLA-PWH IV, INC.



04-28-2003 90991 024 ***150.00

Principal Place of Business
**3801 PGA BLVD.
SUITE 600
PALM BEACH GARDENS FL 33410**

Mailing Address
**3801 PGA BLVD.
SUITE 600
PALM BEACH GARDENS FL 33410**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0968172**

Applied For
Not Applicable

Zip Country

Zip Country

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**REGSERV CORP.
3801 PGA BLVD.
SUITE 600
PALM BEACH GARDENS FL 33410**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	DPCED			<input type="checkbox"/>
	RENDINA, BRUCE A	3801 PGA BOULEVARD, SUITE 600	PALM BEACH GARDENS FL 33410	<input type="checkbox"/>
	D			<input checked="" type="checkbox"/>
	FERRUCCI, MARK A	1209 ORANGE STREET	WILMINGTON DE 19881	<input checked="" type="checkbox"/>
	VPST			<input type="checkbox"/>
	DISALVO, PATRICK J	3801 PGA BLVD. #600	PALM BEACH GARDENS FL 33410	<input type="checkbox"/>
	VPAS			<input type="checkbox"/>
	JURAN, LAWRENCE B	3801 PGA BLVD #600	PALM BEACH GARDENS FL 33410	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	D/P/CEO			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	D			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Taide Baez	941 Fourth Street	Miami Beach, FL 33139	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 607, 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.

SIGNATURE:

SIGNATURE REQUIRED

4/1/03 (561) 630-5055

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Patrick J. DiSalvo

Date

Daytime Phone #

CR2E034 (10/02)