2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 27, 2000 8:00 am DOCUMENT # 706669 1. Entity Name Secretary of State FLEUR-DE-LIS, INC. 03-27-2000 90109 019 ****61.25 Mailing Address Principal Place of Business #1 NO. GOLFVIEW DR. #1 NO. GOLFVIEW DR. LAKE WORTH FL 33460 LAKE WORTH FL 33460-3954 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1003399 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) RAUSCH, MARY 1411 INDIAN ROAD WEST PALM BEACH FL 33406 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Pavable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition ☐ Defete TITLE NAME GREENE, JAY NAME STREET ADDRESS STREET ADDRESS 1 N GOLFVIEW, #501 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME QUINN, ANDREW NAME STREET ADDRESS STREET ADDRESS 1 N GOLFVIEW ROAD #304 CITY-ST-ZIP CITY-ST-ZIF LAKE WORTH FL TITLE Change ☐ Addition ☐ Delete TITLE PAILE, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 1 N GOLFVIEW, #200 CITY-ST-ZIP CITY-ST-ZIP <u>lk worth, fl 00000</u> ☐ Defete TITLE Change Addition TITLE NAME NAME Wadden, John STREET ADDRESS STREET ADDRESS 1 N GOLFVIEW, #602/603 CITY-ST-ZIP CITY-ST-ZIP lake worth fl AL. TURISED # 503 Change TITLE ☐ Addition Delete TITLE NAME WILLE WORTH, FF 33460 WILLIAM GAILEY # 102 Change NAME Keehr. Bert STREET ADDRESS STREET ADDRESS 1 N GOLFVIEW, #300 CITY-ST-ZIP CITY-ST-ZIP lk worth fl TITLE TITLE De!ete NAME NAME FARIELLO, DAN LAKE WORTH, FL 33460 STREET ADDRESS STREET ADDRESS 1 N GOLFVIEW CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL

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 617, 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:

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