## **2001 UNIFORM BUSINESS REPORT (UBR)** FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P92000011495 1. Entity Name 4236 LAKE WORTH CORP. 04-25-2001 90018 014 \*\*\*150.00 Principal Place of Business Mailing Address 4236 LAKE WORTH ROAD 600 SANDTREE DR LAKE WORTH FL 33461 00000000 212 PALM BCH GARDENS FL 33403 2. Principal Place of Business 3. Mailing Address 8895 N. Military Trail Suite, Apt. #, etc. Suite E-201 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0388766 Palm Beach Gardens, Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33410 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEISEL, KEITH W P.A. Street Address (P.O. Box Number is Not Acceptable) 712 US HWY ONE STE 230 N PALM BCH FL 3408 Zip Code F 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change Addition METZ, JOHN C NAME NAME STREET ADDRESS 8008 S. FLAGLER COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Delete TITLE TITLE ☐ Change Addition MCDONALD, ROBERT NAME NAME STREET ADDRESS 2701 S. FLAGLER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL TITLE ☐ Delete TITLE Change Addition SQUIRES, RICHARD NAME NAME STREET ADDRESS 4229 COCHRAN CHAPEL RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TIT! F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 suppliemental 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 of fustee 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

561-684-2101 CR2E034 (10/00)