2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State
05-03-2001 90092 036 ***150.00

DOCUMENT # G33108

1. Entity Name

FLORIDA PROPERTIES OF THE PALM BEACHES, INC.

Principal Place of Business	Mailing Address
4500 PGA BLVD STE 400 SUITE 303A PALM BCH. GAR. FL 33418	4500 PGA BLVD STE 400 PALM BCH. GAR. FL 33418

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
4500 PGA Blvd.	4500 PGA Blvd.
Suite, Apt. #, etc.: Suite 207	Suite, Apt. #, etc.: Suite 207
City & State: Palm BEach Gardens, FL	City & State: Palm Beach Gardens, FL
Zip: 33418 Country: USA	Zip: 33418 Country: USA

4. FEI Number 59-2295346 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

DIVOSTA, GUY M
4500 PGA BLVD
SUITE 303A
PALM BCH. GAR. FL 33418

7. Name and Address of New Registered Agent

Name: Jack B. Owen, Jr.

Street Address (P.O. Box Number is Not Acceptable): 4500 PGA Blvd., Suite 207

City: Palm Beach Gardens, FL: **FL** Zip Code: 33418

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: Jack B. Owen, Jr. Pres. — Jack B. Owen, Jr., President — 4/26/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered 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	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V KAIRALLA, ROBERT S. 4500 PGA BLVD SUITE 303A PALM BCH. GAR. FL 33418	☐ Delete	V Kairalla, Robert S. 4500 PGA Blvd., Suite 207 Palm Beach Gardens, FL 33418	XX ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD DIVOSTA, GUY M 4500 PGA BLVD SUITE 303A WEST PALM BEACH FL 33418	☐ Delete	~~RB~~ V ~~DiVosta, Guy M.~~ DiVosta, Guy M. 4500 PGA Blvd., Suite 207 Palm Beach Gardens, FL 33418	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	PS TD Owen, Jack B., Jr. 4500 PGA Blvd., Suite 207 Palm Beach Gardens, FL 33418	☐ Change ☒ Addition XX
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/00)

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: Jack B. Owen, Jr. Pres. — 4/26/01 — 561/627-2114
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Jack B. Owen, Jr. as Pres./Director — Date — Daytime Phone #