2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am Secretary of State DOCUMENT # N9600001837 1. Entity Name 01-21-2002 90041 013 ****61.25 BOSEAIRE RETREAT, INC. Principal Place of Business Mailing Address 344 PALM TRAIL 344 PALM TRAIL **DELRAY BEACH FL 33483** DELRAY BEACH FL 33483 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEi Number 65-0649421 Not Applicable Zin Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name تون ہر سانسہ جا Street Address (P.O. Box Number is Not Acceptable) ARTINANO, ROSA M 344 PALM TRAIL **DELRAY BEACH FL 33483** City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE TITLE Delete NAME NAME ALESSANDRI, RAUL STREET ADDRESS STREET ADDRESS 4409 FRANCES DRIVE CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33445 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME RODRIGUEZ, MARY NAME STREET ADDRESS STREET ADDRESS 2810 SW 8 ST. CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435** [] Change ☐ Addition ☐ Delete TITLE TITLE ARTINANO, ROSA M NAME NAME STREET ADDRESS STREET ADDRESS 344 PALM TRAIL CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

FILED