FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am § Secretary of State DOCUMENT # N00000002329 1. Entity Name 04-02-2002 90886 030 ****61.25 16TH AVENUE TOWNHOUSES, INC. Mailing Address Principal Place of Business 1255 W. ATLANTIC BLVD., OFFICE F-2 1255 W. ATLANTIC BLVD.. OFFICE F-2 POMPANO 8CH FL 33069 POMPANO BCH FL 33069 2. Principal Place of Business 3. Mailing Address Atlastic Blud 1255 W. Atlatic Blud DO NOT WRITE IN THIS SPACE 0416 Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3306 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEIGHLEY, ADAM S 1255 W. ATLANTIC BLVD., OFFICE F-2 POMPANO BCH FL 33069 Zip Code 3366 8. The above named entity submits this statement for the purpose of changing its registered office or regi tered agent, or both, in the state of Florida SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. (9/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MYRICK, EDWARD L JR STREET ADDRESS STREET ADDRESS 1255 W ATLANTIC BLVD F-2 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Change ☐ Addition ☐ Delete TITLE TITLE VPD NAME NAME MYRICK, JAMES STREET ADDRESS STREET ADDRESS 1255 W ATLANTIC BLVD F-2 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 TITLE Delete TITLE NAME NAME BEIGHLEN, ADAM STREET ADDRESS STREET ADDRESS 1255 W ATLANTIC BLVD F-2 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Addition Detete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI E 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 12. Thereby 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

SIGNATURE:

changed, or on an attachment with

with all other like empowered.

3-15-02