2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State 358209 DOCUMENT # 1. Entity Name 6855 N OCEAN BOULEVARD INC 04-11-2002 90750 001 *1,350.00 Principal Place of Business Mailing Address 6855 N OCEAN BLVD 6855 N OCEAN BLVD **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1316952 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARR, MARY LOU Street Address (P.O. Box Number is Not Acceptable) 6849 N OCEAN BLVD OCEAN RIDGE FL 33435 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition BARKER, GEORGE NAME NAME 6849 N. OCEAN BLVD STREET ADDRESS STREET ADDRESS OCEAN RIDGE FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FARR, MARY LOU NAME NAME 6849 N. OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE FL CITY-ST-7IF TITLE ☐ Delete TITLE Change Addition NAYLOR, JOHN M NAME NAME 6849 N OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE FL CITY-ST-ZIP DŤ TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEMYSS, CHARLES NAME NAME STREET ADDRESS 6849 N OCEAN BLVD STREET ADDRESS OCEAN RIDGE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F TITLE Change Addition NAME RANDS, WILLIAM NAME STREET ADDRESS 6849 N COEAN BLVD STREET ADDRESS OCEAN RIDGE FL 33435 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition KILROY, THEODORE NAME 6849 N OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE FL 33435 CITY-ST-ZIP

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