FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 22, 2002 8:00 am Secretary of State DOCUMENT # **742378** 1. Entity Name 04-22-2002 90328 001 ****61.25 CAPRI H ASSOCIATION, INC. Principal Place of Business Mailing Address PRIME MANAGEMENT GROUP, INC. PRIME MANAGEMENT GROUP, INC. 6300 PARK OF COMMERCE BLVD 6300 PK OF COMMERCE BLVD **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1848830 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 Street Address (P.O. Box Number is Not Acceptable) SWATT, MYRON 6300 PK OF COMMERCE BLVD **BOCA RATON FL 33487** City Zip Code FL 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be 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. ₇10. ☐ Addition ☐ Delete TITLE ☐ Change TITLE SCHAFFER, HELEN NAME NAME STREET ADDRESS STREET ADDRESS KINGS PT. CAPRI H 359 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL** ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME SMITH, NATHAN STREET ADDRESS STREET ADDRESS 365 CAPRI H CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME PODRIS, MARY STREET ADDRESS STREET ADDRESS KINGS PT. CAPIR H 339 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME CHESTER, HENRY NAME STREET ADDRESS STREET ADORESS KINGS PT. CAPRI 337 CITY-ST-ZIP CITY-ST-7IP <u>Delray Beach Fl</u> TITLE TITLE ☐ Delete Change ☐ Addition NAME PERFETTO, NANCY NAME STREET ADDRESS STREET ADDRESS 381 CAPRI H CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL

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

TITLE

NAME

STREET ADDRESS

Delray

CITY-ST-ZIP

SIGNATURE:

BARD, MAX

344 CAPRI H

DELRAY BEACH FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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Beach FL 33484

☐ Change

Addition