

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90103 021 ***150.00

DOCUMENT # L09351

1. Entity Name

VINTAGE OF THE PALM BEACHES, INC.

Principal Place of Business

**4500 PGA BLVD
STE 207
PALM BEACH GARDENS FL 33418
US**

Mailing Address

**4500 PGA BLVD
STE 207
PALM BEACH GARDENS FL 33418
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0055060

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DIVOSTA, OTTO B.

4500 PGA BLVD

STE 207

PALM BEACH GARDENS FL 33418

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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, 2002 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
**DP
DIVOSTA, OTTO B.
4500 PGA BLVD STE 207
PALM BEACH GARDENS FL 33418** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
OWEN, JACK B. JR.
4500 PGA BLVD STE 207
PALM BEACH GARDENS FL 33418** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Phillip L. Brandt
4500 PGA Blvd., Suite 207
Palm Beach Gardens, FL 33418** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Phillip L. Brandt, Vice President

Date

Daytime Phone #

3/28/02

561-691-9050

CR2E034 (9/01)

ATTACH # 109351 / 644481

DIVOSTA

Investments, L.L.C.

4500 PGA BLVD., SUITE 207
PALM BEACH GARDENS, FLORIDA 33418
TELEPHONE 561-681-9050
FAX 561-622-1851

VIA OVERNIGHT MAIL

April 23, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: 2002 Uniform Business Reports for Corporations

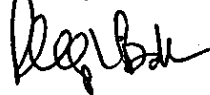
To Whom It May Concern:

Enclosed please find 2001 Uniform Business Reports with applicable checks for the following corporations:

AJN Consulting, Inc.; 65-1033588
Congress Avenue Dev. Co.; 80-0003582
DiVosta Children Trust Holdings, Inc.; 65-0930808
DiVosta Investments, Inc.; 65-0923445
DiVosta Land Company; 65-0183474
Flagler Manor Development Company, Inc.; 65-0465887
Florida Properties of the Palm Beaches, Inc.; 59-2295346
Harmony of Hobe Sound, Inc.; 65-0634088
Hobe Sound Ranch, Inc.; 65-0634095
Shell Construction Co. of Palm Beach County; 59-1615110
Sun Land Acquisitions, Inc.; 65-0447667
Town & Country Development Co. at Harmony; 65-1131059
Vintage Motors of South Florida, Inc.; 65-0392316
Vintage of the Palm Beaches, Inc.; 65-0140286

Please acknowledge receipt of these reports on the enclosed copy of this letter and return the acknowledged letter to me.

Sincerely,



Phillip L. Brandt
Chief Financial Officer

PLB:dg

Enclosures as stated