2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # 722805** 1. Entity Name 04-05-2004 90045 049 ****61.25 RAPALLO SOUTH, INC. Mailing Address Principal Place of Business 1801 S. FLAGLER DR. W. PALM BEACH FL 33401 1801 S. FLAGLER DR. W. PALM BEACH FL 33401 44024852 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1440220 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 NASON, GULDAN, YEAGER & GERSON Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33402 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ▼ Delete TITLE Change ☐ Addition MOORE, REID MOORE, REID 1801 S.FLAGLER DR. 1801 S FLAGLER DRIVE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 W. PALM BCH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change **Addition** SHOR, MORTON 1801 S. FLAGLER DR. SUGHRUE, BABETTE NAME NAME 1801 S. FLAGLER DRIVE STREET ADDRESS STREET ADDRESS W. PALM BCH, FL 33401 WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE TITLE -Change - Addition HOLDEN, TED E.W. HOLDEN NAME 1801 S. FLAGLER DR 1801 S. FLAGLER DRIVE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 W. PALM BEH FL 33401 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition BURR, HENRY PATULLO, MARIA 1801 S. FLAGLER NAME NAME 1801 S. FLAGLER DRIVE STREET ADDRESS STREET ADDRESS W. PALM BCH, FL 33401 WEST PALM BEACH FL 33401 CITY-ST-7IP CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change **Addition** KNAPP, STANLEY KIRKBRIDE, NICHOLAS 1801 S. FLAGLER DR NAME NAME 1801 S FLAGLER DR STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP W. PALM BEH FL 33401 **Addition** TITLE ☐ Delete TITLÉ ☐ Change EVERETT, CLAIRE FARBER, HELEN 1801 S. FLAGLER DR NAME 1801 S. FLAGER DR. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 W. PALM BCH, FL 33401 CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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

3/64 561-832-7581

2004 NOT-FOR-PROFIT CORPORATION

44024852 PAGE 2

	ANNUAL R	EPORT (AR)		4	40070	· ·	•	
DOCU 1. Entity Nar	MENT # 722805				•	· ,		
RAPALLO SOUTH, INC.		•			•	٠.		
Principal Place of Business		Mailing Address		····	•			•
1801 S. FLAGLER DR. W. PALM BEACH FL 33401		1801 S. FLAGLER DR. W. PALM BEACH FL 33401			. <u> </u>	· .		
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			мос	DRE CR2E0	37 (11/03)	<u> </u>
City & State		City & State		4.	FEI Number 59-	1440220		pplied For ot Applicable
Zip	Country	Zip	Country		. Certificate of Statu		\$8.75 Add	
	6. Name and Address of Current	egistered Agent Name			Name and Addres	s of New Registered	Agent .	· · ·
NIA 9	SON, GGLDAN, YEAGER & C	EBSON						
164	5 PALM BEACH LAKES BLV ST PALM BEACH FL 33402	D.	Street	Street Address (P.O. Box Number is Not Acceptable)				
• 5.			City		· · · · · · · · · · · · · · · · · · ·	- FI	Zip Cod	le
8. The above	named entity submits this statement for	the purpose of changing its re	egistered office	or registered a	igent, or both, in the	State of Florida. I arr	ı familiar with,	and accept
the obliga	tions of registered agent.	•						• • • • •
SIGNATURE	Signature, typed or printed name of registered agent a	nd little if applicable. (NOTE:	Registered Agent signi	nature required when	reinstating)	DATE		 ;
	FILE NOW: FEE IS \$61 25 Due By May 1, 2004	9. Election Camp	paign Financing	\$5	.00 May Be ded to Fees	Make Chec Florida Depa		
10 July 20 S			.	ADD	TIONO (OLIANOEO			
10.	OFFICERS AND DIR	Delete /	11.	VP ADD	THUNS/CHANGES	TO OFFICERS AND D	Change	Addition
NAME	MOORE, REID	Li Dalcie	NAME	HARMO	N, ALFRED			
STREET ADDRESS	1801 S FLAGLER DRIVE WEST PALM BEACH FL 33401		STREET ADDRESS	18015	FLACLER	DR		
CITY-ST-ZIP	WEST FALIN BEACH FL 33401		CITY-ST-ZIP	WITAL	m BCH, FL	33401	<u> </u>	
TITLE	SUGNRUE, BABETTE	Delete	TITLE NAME		· · · · · · · · · · · · · · · · · · ·		☐ Change	∰ Addition
NAME STREET ADDRESS	1801 S.FLAGLER DRIVE		STREET ADDRESS	ي مراتبون ال	and the said the			٠.
CITY-ST-ZIP	WEST PALM BEACH FL 33401	\int	CITY-ST-ZIP	1701				1715
IIITE.	8-P	Delete Delete	TITLE		en e	يد دې ره د د سيسالي <u>ځو ياي و سيسيست.</u> د	☐ Change	Addition
NAME	HOLDEN, TED 1801 S. FLAGLER DRIVE		NAME	, , , , ,				
STREET ADDRESS CITY ST-ZIP	WEST PALM BEACH FL 33401		STREET ADDRESS CITY-ST-ZIP			• •		
TITLE	D	Delete	TITLE	7-	· · · · · · · · · · · · · · · · · · ·		☐ Change	L-j Addition
NAME .	BURR, HENRY	C1 better	NAME .			,	onlingo	·
STREET ADDRESS	1801 S. FLAGLER DRIVE		STREET ADDRESS					
CITY-ST-ZIP	WEST PALM BEACH FL 33401		CITY-ST-ZIP			<u> </u>		
TITLE	KNAPP, STANLEY	☐ Delete	TITLE	-		•	☐ Change	Addition
NAME CIRCEL ADDRESS	1801 S FLAGLER DR	<u> </u>	NAME STREET ADDRESS		المارية والمراج		•	
STREET ADDRESS CITY-ST-ZIP	WEST PALM BEACH FL 33401		CITY-ST-ZIP				,	
TITLE	D	☐ Delete	TIŤLE				Change	☐ Addition
NAME	EVERETT, CLAIRE 1801 S. FLAGER DR.		NAME					
STREET ADDRESS	WEST PALM BEACH FL 33401		STREET ADDRESS					
CITY-ST-ZP		1 2 2	CJTY-ST-ZIP	1	140 070000 00 00			<u></u>
indicated of the cor	certify that the information supplied with to on this report or supplemental report is poration or the receiver or trustee empoy or on an attachment with an address; w	true and accurate and that my vered to execute this report at	sionature shall i	have the same	legal effect as if m	ade under oath: that L	am an officer	or director

SIGNATURE:

RIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Davtime Phone #