FILED

Feb 05, 2002 8:00 am

CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State 523832 DOCUMENT # 1. Entity Name 02-05-2002 90034 049 ***150.00 6767 NORTH OCEAN BOULEVARD, INC. Principal Place of Business Mailing Address 6767 N. OCEAN BLVD. 6767 N. OCEAN BLVD. OCEAN RIDGE FL 33435 OCEAN RIDGE 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 4. FEI Number Applied For 59-1855761 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 CHAPIN, ROBERT D. Street Address (P.O. Box Number is Not Acceptable) 1201 NE 8TH ST **DELRAY BEACH FL 33444** 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) X 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 CANNON, GEORGE W JR. NAME 6767 N. OCEAN BLVD STREET ADDRESS STREET ADDRESS **OCEAN RIDGE FL 33435** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition GARTHWAITE, ANN B NAME NAME 6767 N. OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OCEAN RIDGE FL 33435** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KNIGHT, ROBERT H. NAME NAME 6767 N. OCEAN BLVD STREET ADDRESS STREET ADDRESS OCEAN RIDGE FL 33435 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALEXANDER, QUENTIN NAME NAME STREET ADDRESS 6767 N. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE FL 33435 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition REGAN, JOHN M JR NAME NAME STREET ADDRESS 6767 N OCEAN BLVD STREET ADDRESS OCEAN RIDGE FL 33435 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 trusted expowered to execute this report as pourced by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed or on an attachment with an addies. Buth all in the first of the corporation or the receiver of the second of the corporation of the corporati

SIGNATURE:

changed, or on an attachment with an addr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR