2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Mailing Address

3. Mailing Address

6767 N. OCEAN BLVD.

OCEAN RIDGE FL 33435

523832

DOCUMENT # 1. Entity Name

Principal Place of Business

6767 N. OCEAN BLVD.

OCEAN RIDGE FL 33435

2. Principal Place of Business

6767 NORTH OCEAN BOULEVARD, INC.



Jan 31, 2003 8:00 am Secretary of State

01-31-2003 90122 004 ***150.00

Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-1855761 Not Applicable Zip Country 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) . . . FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

П Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE ☐ Addition TITLE ☐ Delete NAME 🔩 CANNON, GEORGE W JR. NAME STREET ADDRESS 6767 N. OCEAN BLVD STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE FL 33435 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE GARTHWAITE, ANN B NAME NAME STREET ADDRESS 6767 N. OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OCEAN RIDGE FL 33435** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME KNIGHT, ROBERT H. NAME STREET ADDRESS STREET ADDRESS 6767 N. OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP **OCEAN RIDGE FL 33435** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ALEXANDER, QUENTIN NAME STREET ADDRESS STREET ADDRESS 6767 N. OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL 33435 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME REGAN, JOHN M JR STREET ADDRESS STREET ADDRESS 6767 N OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL 33435 Delete TITLE ☐ Change X Addition TITLE NAME NAME JANE H HARRIS STREET ADDRESS STREET ADDRESS 6767 N. OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE, FL 33435

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered 129/03

SIGNATURE: