**FILED** 

## 2003 FOR PROFIT CORPORATION

## Jan 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR**) **Secretary of State** 597124 DOCUMENT # 01-31-2003 90371 032 \*\*\*150.00 1. Entity Name PLAZA REALTY OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 1501 NORTHPOINT PKWY. P.O. BOX 541119 LAKE WORTH FL-33454 1119-WEST PALM BEACH FL 33407 -- کلا US 2. Principal Place of Business 3. Mailing Address 500 VILLAGE BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 335 City & State City & State 4. FEI Number Applied For 59-1985951 Boxelt WEST MACM Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired υS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HODGES, LARRY W Street Address (P.O. Box Number is Not Acceptable) 2660 CARAMBOLA RD. W PALM BEACH FL FL 33406 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 \*\*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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition □ Delete TITI F 1:00 HODGES, LARRY W NAME NAME 2660 CARAMBOLA RD. STREET ADDRESS STREET ADDRESS W PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HERSEY, HARRY W. III NAME STREET ADDRESS 1501 NORTHPOINT PKWY., STE. 100 STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME STOCKDILL, BETSY L. NAME 1501 NORTHPOINT PKWY., STE. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP w. Palm Beach Fl ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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.

SIGNATURE:

Daytime Phone #