## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 29, 2000 8:00 am Secretary of State DOCUMENT # 624516 T.P. LIDO KEY, INC. 04-29-2000 90018 001 \*4,800.00 Mailing Address Principal Place of Business C/O BROAD & CASSEL C/O BROAD & CASSEL 7777 GLADES ROAD SUTIE 300 7777 GLADES ROAD SUTIE 300 **BOCA RATON FL 33434** BOCA RATON FL 33434-4150 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1933285 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEUTCH, JEFFREY A., ESQ. Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD SUTIE 300 **BOCA RATON FL 33434** Zip Code City FL 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition **PSD** ☐ Delete TITLE TITLE POMERANTZ, SAUL NAME 8600 DECARIE BLVD, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP TOWN OF MOUNT ROYAL QC CITY-ST-ZIP ☐ Addition Change ☐ Delete TITL F NAME GATTINGER, FRANKLIN J. NAME STREET ADDRESS 8600 DECARIE, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOWN OF MOUNT ROYAL QC ☐ Addition Change Change ☐ Delete TITLE TITLE Raphael Esposito dr. NAME NAME STREET ADDRESS 8600 Occarie \$ 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Mount Royal (OC) Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 as address; with all other like empowered.

SIGNATURE:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR