FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 13, 2002 8:00 am 657345 DOCUMENT # **Secretary of State** 1. Entity Name PALM COAST FLORIDA PROPERTIES, INC. 02-13-2002 90189 024 \*\*\*150.00 Principal Place of Business Mailing Address 1 FARRADAY LANE 1 FARRADAY LANE PALM COAST FL 32137 PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1975164 Not Applicable 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 ZAMPOLINO, ALYCE S Street Address (P.O. Box Number is Not Acceptable) 9 SAN MARCO COURT PALM COAST FL 32137 Zip Code 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE ☐ Delete TITLE ZAMPOLINO, ALBERT NAME NAME 1 FARRADAY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 Addition ۷P Change TITLE ☐ Delete TITLE MASTRIACOVO, HONORA S NAME NAME 12 COLLINGWOOD LANE STREET ADDRESS STREET ADDRESS PALM COAST FL CITY-ST-ZIP CITY-ST-ZIP [] Change Addition ☐ Delete TITLE TITLE ZAMPOLINO, ALYCE S NAME 9 SAN MARCO COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME 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 an address; with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALVOE 5. 74MPOLINO 01-23-02

Date

Date

386-445 Paytime Phone # CR2E034 (9/01)