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(9/01)

E034

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State 665158 DOCUMENT # 1. Entity Name 04-10-2002 90363 030 ***150.00 PRESTIGE PROPERTIES OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 3767 LAKE WORTH RD SUITE 120 3767 LAKE WORTH RD SUITE 120 LAKE WORTH FL 33461 LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2033080 Not Applicable Zip 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 Name SAVIDGE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 453 GLENBROOK DRIVE. ATLANTIS FL 33462 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) (_ Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE ☐ Change SAVIDGE, MICHAEL W. NAME NAME 453 GLENBROOK DRIVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTIS FL ☐ Delete Change Addition TITLE TV TITLE SAVIDGE, MICHAEL W. NAME NAME STREET ADDRESS 453 GLENBROOK DRIVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTIS FL . Delete Change ☐ Addition TITLE TITLE. NAME NAME SAVIDGE, MICHAEL W. STREET ADDRESS STREET ADDRESS 453 GLENBROOK DRIVE. CITY-ST-ZIP CITY-ST-ZIP ATLANTIS FL Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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 attachme