FILED Jul 22, 2002 8:00 am Secretary of State

07-22-2002 90159 036 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

686682 DOCUMENT #

1. Entity Name

ACP FLORIDA HOLDINGS, INC.

Principal Place of Business

PLAZA CENTER

249 ROYAL PALM WAY #301 PALM BEACH FL 33480

Mailing Address

AMERICAN CONTINENTAL PROP., % J.A. RAY 400 PARK AVENUE, 7TH FLOOR

NEW YORK NY 10022

2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	



DO NOT WRITE IN THIS SPACE

DATE

Only & State		City & State		4. FEI Number 13-3040379	Applied For	
7in	T 0: 1		- · · · · · · · · · · · · · · · · · · ·	10 00 100 0		Not Applicabl
Zip	Country	Zip	Country	5. Certificate of Status Desired		\$8.75 Additional Fee Required
	Name and Address of Current Registered Agent			7. Name and Address of New Re	gistered	Agent
			Name		-7.	

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324

Name			
Street Address (P.O. Box Number is Not Acceptable)			

City	FL	Zip Code	

4. FEI Number

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.

(NOTE: Registered Agent signature required when reinstating)

SIGNATURE Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible

FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$750.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

Tax filing requirement and elects to do so. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐ Change BODINI, DANIELE D 400 PARK AVENUE, 7TH FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10022** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KIEVIT, ROY E NAME 400 PARK AVENUE, 7TH FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10022** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition VIENER, JOHN D-NAME NAME 400 PARK AVENUE, 7TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition 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

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 true receiver or true 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 er like empowered.

SIGNATURE

Daytime Phone #

Attachment # 686682

ACP PALM BEACH CORP. C/O AMERICAN CONTINENTIAL PROPERTIES 400 PARK AVENUE, 7TH FLOOR NEW YORK, NY 10022

July 3, 2002

Florida Department of State Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: 2002 Uniform Business Report

FEI 58-2283514

Dear Sir or Madam:

In reply to your notice for the UBR filing, please be advised that this is the first time that we received your notice. Since we are not aware of the filing requirement for the real estate that we own in Florida, no UBR has been filed in the past. We'll be greatly appreciated if you can waive the \$400 late fee. Accordingly, the original \$150 filing fee is enclosed with the 2002 UBR. Thank you.

Sincerely,

Roy Kievit President

DOCUMENT # 68 1. Entity Name ACP FLORIDA HOLDINGS, IN	86682 NC.						Attai	chme	nt	
Principal Place of Business PLAZA CENTER 249 ROYAL PALM WAY #301 PALM BEACH FL 33480	AME 400	iling Address IERICAN CONTINENT/) PARK AVENUE. 7TH W YORK NY 10022					Attac 60130	664	, 	
2. Principal Place of Business	3. Ma	ailing Address	 ,			-				
Suite, Apt. #, etc.	Sui	iite, Apt. #, etc.		<u>- </u>			DO NOT WRI	ITE IN THIS S	SPACE	
City & State	City	ty & State			4. F	El Number	13-3040379			Applied For
Zip Country	Zip		Coun	ntry	5. C	Certificate of	Status Desired		\$8.75 A	Not Applicable Additional
6. Name and Address of	Current Registere	ed Agent	<u> </u>	Name			ddress of New F	~ F	Fee Requi	red
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324					ess (P.O. Bo	ox Number i	s Not Acceptable	e)		
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