2002 UNIFORM BUSINESS REPORT (UBR)

Mar 18, 2002 8:00 am **DOCUMENT # 704936 Secretary of State** 1. Entity Name 03-18-2002 90057 029 ****61.25 GARDENIA TERRACE, INC. Principal Place of Business Mailing Address 2330 NE 36 STREET 2330 NE 36 STREET LIGHTHOUSE PT FL 33064 LIGHTHOUSE PT-FL-33064 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 65-0261247 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) DORIS, MARTIN 2330 NE 36 ST LIGHTHOUSE PT FL 33064 Zip Code City 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01)PD ☐ Addition ☐ Delete TITLE TITLE SCARDINA, PAUL ΝζΜΕ CR2E037 STREET ADDRESS **STREET ADDRESS** 2330 NE 36 ST #5 CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL ☐ Change Addition ☐ Delete TITLE TITLE MARTIN, DORIS NAME NAME STREET ADDRESS STREET ADDRESS 2330 NE 36TH ST, #10 CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL Change Addition X Delete TITLE WISSIG, CAROLL NAME VALERIE PERL 2330 NE 36TH ST #2 STREET ADDRESS STREET ADDRESS 2330 NE 36th ST #9 CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT, FL Change ☐ Addition TITLE ☐ Delete TITLE LEMERISE, GARY A NAME NAME STREET ADDRESS STREET ADDRESS 2330 NE 36 ST #8 CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL Change ☐ Addition TITLE ☐ Delete NAME PLASKY, RICHARD NAME 2330 NE:36 ST. #12= STREET ADDRESS STREET_ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE ZAPPONE, JOSEPH NAME NAME 2330 NE 36 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

LIGHTHOUSE POINT FL

CITY-ST-7IP