200 & UNIFORM BUSINESS REPORT (UBR)

SIGNAPOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # 716531** 1. Entity Name THREE THOUSAND SOUTH ASSOCIATION, INC. 04-30-2004 90295 027 ****61.25 Principal Place of Business Mailing Address 3000 S. OCEAN BLVD 3000 S. OCEAN BLVD **BOCA RATON FL 33432** BOCA RATON FL 33432 MIANTICA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1308868 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) SMITH, GILLESPIE & ALLISON, P.A. 1515 SOUTH FEDERAL HIGHWAY SUITE #300 **BOCA RATON FL 33432** Zip Code -8. The above named entity 🗓 📆 into this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. . **SIGNATURE** Signature, typed or partied name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE CR2E037 (9/01) JOSEPHINE DELANEY BROD, KURT NAME NAME 3000 S. OCEAN BLUD #702 STREET ADDRESS 3000 S OCEAN BLVD., #1504 STREET ADDRESS BOCA RATON FL. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** V. P/T Delete TITLE ☐ Change Addition NAME GREEN, PHILLIP IRA WEISBART NAME 3000 S. DEENN BLUD #202 STREET ADDRESS 3000 S OCEAN BLVD #1506 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** RATON FL. έοcα. TITLE ☐ Change Delete D X Addition PHILLIP MCCAFFERTY NAME DELANEY, HAROLD NAME 3000 S OCEAN BUD # 1205 STREET ADDRESS 300 S. OCEAN BLVD #702 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP BOCA RATION PL TITLE Delete TITLE Change ☐ Addition HARRY RUSSELLE Haggerty, David NAME 3000 S.OCEAN BLUD #705 STREET ADDRESS 3000 S OCEAN BLVD., 3501 STREET ADDRESS CITY-ST-ZIP Boca raton fl CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition RUSSELLE, HARRY NAME NAME STREET ADDRESS 3000'S OCEAN BLVD, #705 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 00000 CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NUDING, DONALD NAME STREET ADDRESS 3000 S OCEAN BLVD, #301 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 00000 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 leport is tree and accurate and that my eignature 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 every term as provided by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an Address, with all effort like empowered. changed, or on an attachment with a

Daytime Phone #