FILED

2002 UNIFORM BUSINES'S REPORT (UBR)

Feb 24, 2002 8:00 am § Secretary of State **DOCUMENT # 722459** 1. Entity Name 02-24-2002 90071 017 ****61.25 PALM HAVEN TOWERS CONDOMINIUM, INC. Principal Place of Business Mailing Address 1912 MONROE ST. 1912 MONROE ST. HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 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 59-1534651 Not Applicable Zio 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) GODUN, DOT-1912 MONROE ST 205 HOLLYWOOD FL 33020 City 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 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 C Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. SD TIÌCE JANICE NASON TITLE ☐ Delete Addition 1912 MONROEST. # 404 NAME TITUS, DIANE NAME STREET ADDRESS 1912 MONROE STREET, #405 STREET ADDRESS Hollywood, Fl. 33020 BOARd (James Andreou Change | 1912 MONROE St # 307 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 TITLE ☐ Delete TITLE NAME TITUS, RUTH NAME STREET ADDRESS 1912 MONROE STREET, # 406 STREET ADDRESS Hollywood Fr. 33020 Board (1) CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME TITUS, RUTH NAME STREET ADDRESS 1912 MONROE STREET #406 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33026 CITY-ST-ZIP TITLE TD TITLE Change ☐ Addition GODUN, DOT NAME NAME STREET ADDRESS 1912 MONROE STREET, # 205 STREET ADDRESS CITY-ST-7IP HOLLYWOOD FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GALLO, VINCENT NAME STREET ADDRESS 1912 MONROE STREET #208 STREET ADDRESS CITY-ST-ZIP **HOLLYWOOD FL 33020** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GODUN, DOROTHY (つっけ) NAME NAME STREET ADDRESS 1912 MONROE STREET #205 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: