

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 17, 2002 8:00 am**  
**Secretary of State**

04-17-2002 90043 001 \*\*\*\*61.25

**DOCUMENT # 722805**

1. Entity Name

**RAPALLO SOUTH, INC.**

Principal Place of Business

**1801 S. FLAGLER DR.  
W. PALM BEACH FL 33401**

Mailing Address

**1801 S. FLAGLER DR.  
W. PALM BEACH FL 33401**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**59-1440220**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****NASON, GULDAN, YEAGER & GERSON  
1645 PALM BEACH LAKES BLVD.  
WEST PALM BEACH FL 33402**

Name

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

City

**FL**

Zip Code

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 \$61.25**9. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees****Make Check Payable to  
Department of State****10. OFFICERS AND DIRECTORS****11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**TITLE **S** ☐ Delete  
NAME **FLOWERS, ELIZABETH**  
STREET ADDRESS **1801 S FLAGLER DRIVE**  
CITY-ST-ZIP **WEST PALM BEACH FL 33401**TITLE **D.** ☐ Change ☒ Addition  
NAME **KIRKBRIDE, NICHOLAS**  
STREET ADDRESS **1801 S. FLAGLER DR**  
CITY-ST-ZIP **W. PALM BEACH FL 33401**TITLE **P** ☐ Delete  
NAME **WILCOXSON, BILLY**  
STREET ADDRESS **1802 S FLAGLER DRIVE**  
CITY-ST-ZIP **WEST PALM BEACH FL 33401**TITLE **D.** ☐ Change ☒ Addition  
NAME **HOLDEN, TED**  
STREET ADDRESS **1801 S. FLAGLER DR**  
CITY-ST-ZIP **W. PALM BEACH, FL 33401**TITLE **T** ☐ Delete  
NAME **SHOR, MORTON**  
STREET ADDRESS **1801 S FLAGLER DR**  
CITY-ST-ZIP **WEST PALM BEACH FL 33401**TITLE **D** ☐ Change ☒ Addition  
NAME **HARMON, AL**  
STREET ADDRESS **1801 S. FLAGLER DR**  
CITY-ST-ZIP **W PALM BEACH FL 33401**TITLE **VD** ☐ Delete  
NAME **LEWIS, LOTTIE FRENCH**  
STREET ADDRESS **1801 S. FLAGLER DRIVE**  
CITY-ST-ZIP **W. PALM BEACH FL**TITLE **D** ☐ Change ☒ Addition  
NAME **EVERETT, CLAIRE**  
STREET ADDRESS **1801 S. FLAGLER DR**  
CITY-ST-ZIP **W PALM BEACH, FL 33401**TITLE **D** ☒ Delete  
NAME **PERLMAN, TERRY**  
STREET ADDRESS **1801 S. FLAGLER DRIVE**  
CITY-ST-ZIP **W. PALM BEACH FL**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **V** ☐ Delete  
NAME **TOLBERT, CHIP**  
STREET ADDRESS **1801 S. FLAGER DR.**  
CITY-ST-ZIP **WEST PALM BEACH FL**TITLE ☐ Change ☐ Addition  
NAME  
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)