

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90233 008 ****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 & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1440220**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**NASON, GULDAN, YEAGER & GERSON
1645 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33402**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FLOWERS, ELIZABETH 1801 S FLAGLER DRIVE WEST PALM BEACH FL 33401	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILCOXSON, BILLY 1802 S FLAGLER DRIVE WEST PALM BEACH FL 33401	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHOR, MORTON 1801 S FLAGLER DR WEST PALM BEACH FL 33401	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LEWIS, LOTTIE FRENCH 1801 S. FLAGLER DRIVE W. PALM BEACH FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIRKBRIDE, NICHOLAS 1801 S FLAGLER DR WEST PALM BEACH FL 33401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TOLBERT, CHIP 1801 S. FLAGLER DR. WEST PALM BEACH FL	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MOORE, REID 1801 S FLAGLER DRIVE WEST PALM BEACH FL 33401	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SUGHRUE, BABETTE 1801 S FLAGLER DRIVE WEST PALM BEACH, FL 33401	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HOLDEN, TED 1801 S FLAGLER DRIVE WEST PALM BEACH FL 33401	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OVERALL, MARY 1801 S FLAGLER DRIVE WEST PALM BEACH FL 33401	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EVERETT, CLAIRE 1801 S FLAGLER DRIVE WEST PALM BEACH, FL 33401	☐ Change ☒ Addition

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 officers empowered.

SIGNATURE:

SIGNATURE REQUIRED

3-19-03 561-655-0400

CR2E037 (10/02)

Rapallo South, INC.

ATTACHMENT
10045743

Doc # 722805

PAGE 2

1801 SOUTH FLAGLER DRIVE • WEST PALM BEACH, FLORIDA 33401 • (561) 832-7581 • FAX (561) 832-1226

D
KNAPP, STANLEY
1801 S FLAGLER DRIVE
WEST PALM BEACH, FL 33401

ADDITION

D
BURR, HENRY
1801 S FLAGLER DRIVE
WEST PALM BEACH, FL 33401

ADDITION

D
FELDMAN, STEVE
1801 S FLAGLER DRIVE
WEST PALM BEACH, FL 33401

ADDITION