

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 722814

1. Entity Name

THE CLARIDGES CONDOMINIUM, INC.

FILED
Jan 28, 2000 8:00 am
Secretary of State

01-28-2000 90171 019 ****61.25

Principal Place of Business 3460 SOUTH OCEAN BLVD. PALM BEACH FL 33480	Mailing Address 3460 SOUTH OCEAN BLVD. PALM BEACH FL 33480-5908
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

4. FEI Number 59-1447197	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GILL, RALPH
 3456 SOUTH OCEAN BOULEVARD
 205 E
 PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name: JOHN FIRESTONE
 Street Address (P.O. Box Number is Not Acceptable): 3460 So Ocean Blvd
 City: PALM BEACH, FL
 Zip Code: 33480

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: *John Firestone* (NOTE: Registered Agent signature required when reinstating) DATE: 1-14-00

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS

TITLE: P	NAME: PANFEL, BERNARD R	STREET ADDRESS: 6456 SOUTH OCEAN BLVD.	CITY-ST-ZIP: PALM BEACH FL 33480	<input type="checkbox"/> Delete
TITLE: D	NAME: HADGIGEORGE, STEVE	STREET ADDRESS: 3460 SOUTH OCEAN BLVD.	CITY-ST-ZIP: PALM BEACH FL 33480	<input checked="" type="checkbox"/> Delete
TITLE: S	NAME: GROSS, IRENE	STREET ADDRESS: 3460 SOUTH OCEAN BLVD.	CITY-ST-ZIP: PALM BEACH FL 33480	<input type="checkbox"/> Delete
TITLE: D	NAME: ABRAMS, HAL	STREET ADDRESS: 3460 SOUTH OCEAN BLVD.	CITY-ST-ZIP: PALM BEACH FL 33480	<input type="checkbox"/> Delete
TITLE: T	NAME: FIRESTONE, JOHN	STREET ADDRESS: 3460 S OCEAN BLVD	CITY-ST-ZIP: PALM BEACH FL 33480	<input type="checkbox"/> Delete
TITLE: VPS	NAME: RUBIN, PHIL	STREET ADDRESS: 3460 SOUTH OCEAN BLVD.	CITY-ST-ZIP: PALM BEACH FL 33480	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: D	NAME: COHEN, HOWARD	STREET ADDRESS: 3460 S OCEAN BLVD	CITY-ST-ZIP: PALM BEACH, FL 33480	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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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 files empowered.

SIGNATURE: *Bernard R Panfel* Pres DATE: 1-14-00 DAYTIME PHONE #: 561-585-4745

CR2E037 (9/99)