

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 731043

1. Entity Name

NACORE INTERNATIONAL, INC.

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90068 021 ****61.25

Principal Place of Business

440 COLUMBIA DRIVE
WEST PALM BEACH FL 33409-3685

Mailing Address

440 COLUMBIA DRIVE
WEST PALM BEACH FL 33409-1968

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

23-7417485

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WYLLIE, H. GORDON
440 COLUMBIA DRIVE, SUITE 100
WEST PALM BEACH FL 33409

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 ☐ Delete
NAME ADAMS, VAL
STREET ADDRESS ONE IBM PLAZA, 5TH FLOOR
CITY-ST-ZIP CHICAGO IL 60611-3604

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME BAGBY, MARTHA G
STREET ADDRESS 125 BRAZILIAN AVENUE
CITY-ST-ZIP PALM BEACH FL 33480-3120

TITLE ☐ Change ☐ Addition
NAME See attached schedule of
STREET ADDRESS officers and directors
CITY-ST-ZIP

TITLE ☐ Delete
NAME BLAKE, JOHN E
STREET ADDRESS 1837 SOUTHEAST DRIVE
CITY-ST-ZIP POINT PLEASANT NJ 08742

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME DAVIS, JOHN W
STREET ADDRESS 533 SOUTH FREEMONT AVENUE, 8TH FLOOR
CITY-ST-ZIP LOS ANGELES CA 90071-1798

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME BAGBY, JOSEPH R
STREET ADDRESS 125 BRAZILIAN AVENUE
CITY-ST-ZIP PALM BEACH FL 33480-3120

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME BINGHAM, MARK A
STREET ADDRESS ONE ALLIED DRIVE POB 2177
CITY-ST-ZIP LITTLE ROCK AR 72203-2177

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:

Wyllie
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gordon Wyllie

4/26/00

561-683-8111

Date

Daytime Phone #

CR2E037 (9/99)



NACORE International
440 Columbia Drive, Suite 100
West Palm Beach, FL 33409

731043
00088215

4/26/2000

2000 NACORE Board of Directors

Alphabetic by Name

Bingman, Mr. Mark A., MCR, Manager Commercial Real Estate ALLTEL Corp.	One Allied Drive, P.O. Box 2177 Little Rock, AR 72203-2177	*PHONE 501-905-5544 mark.a.bingman@alltel.com FAX 501-905-5909
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White, Mr. Alan D., MCR, Director BT Property BT PLC	19 Stratford Place London W1N 9AF, United Kingdom	*PHONE 44 20 7290 4079 alan.d.white@bt.com FAX 011 44 20 7290 4089